2005 FOR PROFIT CORPORATION

Mar 16, 2005 08:00 AM - Secretary of State **ANNUAL REPORT** DOCUMENT # P97000035474 METRO ONE MORTGAGE CORP. Principal Place of Business Mailing Address 4300 N. UNIVERSITY DR. 4300 N. UNIVERSITY DR. C-200 LAUDERHILL, FL 33351 LAUDERHILL, FL 33351 No Chg-P CR2E034 (10/03) 03142005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0747562 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent DO NOT WRITE PHILLIPS, RAYMOND 5688 NW 108 TER CORAL SPRINGS, FL 33076 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered again and tire it applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U00000265438 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 03/16/05-80053-013 150.00 10. TITLE NAME PHILLIPS, RAYMOND STREET ADDRESS 5688 NW 108 TERR. CITY-ST-ZIP CORAL SPRINGS, FL 33076 Ð TITLE PHILLIPS, DAWN NAME STREET ADDRESS 5688 NW 108 TERR. CORAL SPRINGS, FL 33076 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST- ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

FILED

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachmer

SIGNATURE

NAME STREET ADDRESS CITY-ST-ZIP