2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP SITLE NAME STREET ADDRESS CITY-ST-ZIP

Jul 01, 2004 08:00 AM **Secretary of State** DOCUMENT # P97000064572 SECURECLOSE MORTGAGE SERVICES, INC. Principal Place of Business Mailing Address 2176 MARINER BLVD. 8106 U.S. HWY. 19 SPRING HILL, FL 34609 PORT RICHEY, FL 34668 02222004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FELNumber 65-0839052 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LAURA NEIMAN DO NOT WRITE 8106 U.S. HIGHWAY 19 PORT RICHEY, FL 34668 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 lamiliar with, and accept the obligations of registered agent, SIGNATURE Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstaing) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000162988 Trust Fund Contribution. 07/01/04-80002-018 1100.00 10. OFFICERS AND DIRECTORS PISD WILE NAME LAURA NEIMAN STREET ADDRESS 8106 U.S. HIGHWAY 19 915-72-Y113 PORT RICHEY, FL 34668 ethinach lundak lakelida (aktor) asanaraat 1000 ethinaka dalga pipi TITLE NAME STREET ADDRESS City-St-30 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP DIE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP THEE STREET ADDRESS

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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 807. Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.