2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 22, 2005 08:00 AM Secretary of State **DOCUMENT # P97000083800** AMERICA'S BEST CHOICE MORTGAGE CORP. Principal Place of Business Mailing Address 1620 S, CLYDE MORRIS BLVD., STE. 110 1620 S. CLYDE MORRIS BLVD., STE. 110 DAYTONA BEACH, FL 32119 DAYTONA BEACH, FL 32119 04182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3470490 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HUKILL, JOHN V DO NOT WRITE 1620 S. CLYDE MORRIS BLVD., STE. 110 DAYTONA BEACH, FL 32119 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 Signature, typed or printed name of registered agent and fille if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be U00000323836 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 04/22/05-80067-003 150.00 10. OFFICERS AND DIRECTORS TITLE HUKILL, JOHN V NAME STREET ADDRESS 1620 S. CLYDE MORRIS BLVD., STE. 110 DAYTONA BEACH, FL 32119 CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST- ZIP

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 attachment with an address, with all other like empowered.

SIGNING OFFICER OR DIRECTOR

SIGNATURE:

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