2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2004 8:00 am Secretary of State DOCUMENT # P97000086096 04-30-2004 90297 012 ***150.00 MARQUIS MORTGAGE, INC. Principal Place of Business Mailing Address 24061839 6316 SAN JUAN AVE 6316 SAN JUAN AVE **STE 12** STE 12 JACKSONVILLE, FL 32210 JACKSONVILLE, FL 32210 04242004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3471990 Not Applicable \$8.75 Additional 5. Certificate of Status Desired - 6. Name and Address of Current Registered Agent ISAACS, KIM D DO NOT WRITE 9857 CRESSWELL LN N JACKSONVILLE, FL 32221 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. Lam familiar 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 reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS NAME ISAACS, GERALD D STREET ADDRESS 7857 CRESSWELL LN N CITY-ST-ZIP JACKSONVILLE, FL 32221 MUE ٧S ISAACS, KIM D STREET ADDRESS 9857 CRESSWELL LN N JACKSONVILLE, FL 32221 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filing 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.

FILED