2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 24, 2004 8:00 am Secretary of State 05-24-2004 90004 014 ***150.00 DOCUMENT # P97000093858 OMEGA MORTGAGE CORP. Principal Place of Business Mailing Address 1004 N. ROYAL ST. 1004 N. ROYAL ST. 54055437 KISSIMMEE, FL 34744 KISSIMMEE, FL 34744 US 03112003 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3475421 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **AMERILAWYER** DO NOT WRITE 343 ALMERIA AVENUE CORAL GABLES, FL 33134 IN THIS SPACE 8. The above named entity submits this statement for the nursese of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of regists e of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. \Box Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS PSTD IULE NAME VIDAL, GLORIA STREET ADDRESS 111476 DARLINGTON DRIVE ORLANDO, FL 32837 CITY-ST-ZIP ĴijĘĘ, NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE 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. 5-21-04 SIGNATURE:

Date

FILED