FILED 2004 FOR PROFIT CORPORATION ANNUAL REPORT Mar 08, 2004 08:00 AN **DOCUMENT # P97000105171 Secretary of State** INNOVATIVE MORTGAGE SOLUTIONS, INC. Principal Place of Business Mailing Address **5 SEAFORD PLACE 5 SEAFORD PLACE** BOYNTON BEACH, FL 33426-7632 BOYNTON BEACH, FL 33426-7632 02172004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Namber 65-0799190 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Flequired 5. Name and Address of Current Registered Agent STURGEON, JANICE A DO NOT WRITE 5 SEAFORD PLACE BOYNTON BEACH, FL 33426 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 agent and title if applicable. (NOTE: Registered Agent signature required when remetating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U000000080070 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS

03/08/04-80094-006 158.75 MILL STURGEON, JANICE A NAME **5 SEA FORD PLACE** STREET ADDRESS CITY-SI-7IP BOYNTON BEACH, FL 33426 TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP TILE IN THIS SPACE NAME. STREET ADDRESS. CRY-ST-ZP MLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CRY-ST-712

12. 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.

(561) 641-0321