2004 FOR PROFIT CORPORATION

Apr 29, 2004 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P98000014462 04-29-2004 90347 027 ***150.00 1. Entity Name INTERNATIONAL MORTGAGE LENDERS CORP. Principal Place of Business Mailing Address 2999 N.E. 191ST STREET 2999 N.E. 191ST STREET SUITE 900 SUITE 900 AVENTURA, FL 33180 AVENTURA, FL 33180 03112004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0811161 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHIFFMAN, ADAM R DO NOT WRITE 2999 N.E. 191ST STREET SUITE 900 IN THIS SPACE AVENTURA, FL 33180 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 reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SCHIFFMAN, ADAM R NAME STREET ADDRESS 2999 N.E. 191ST STREET, SUITE 900 AVENTURA, FL 33180 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE a City-St-ZIP.... IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

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/s 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 attaching if with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

NAME STREET ADORESS CITY-ST-ZIP