2005 FOR PROFIT CORPORATION

FILED May 02, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P98000014462 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 03232005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 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. Signature_typed or printed name of registered agent and little 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, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE D SCHIFFMAN, ADAM R NAME STREET ADDRESS 2999 N.E. 191ST STREET, SUITE 900 05/04/05-80028-024 150.00 CITY-ST-ZIP AVENTURA, FL 33180 MIF 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

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 impowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY - ST - ZIP THEF NAME STREET ADDRESS CITY - ST - ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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