2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 27, 2004 08:00 AM DOCUMENT # P98000016277 **Secretary of State** 1. Entity Name MARTIN COUNTY MORTGAGE BROKERS, INC. Principal Place of Business Mailing Address 5094 S.E. FEDERAL HWY 5094 S.E. FEDERAL HWY STUART, FL 34997 STUART, FL 34997 CR2E034 (10/03) 01122004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 65-0816882 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent FRISCH, SIDNEY JR DO NOT WRITE 5094 S.E. FEDERAL HWY STUART, FL 34997 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ПRÉ FRISCH, SIDNEY JR NAME STREET ADDRESS 14 N PEORIA STREET #2E CITY-ST-ZIP CHICAGO, IL 60607 TITLE VS KLEIN, ROBERT C NAME U0000001533**5** 01/27/04-80048-023 150.00 STREET ADDRESS 505 S.E. ST. LUCIE BLVD CITY-SY-ZIP STUART, FL 34996 TIDE KLEIN, SANDRA L NAME 505 S.E. ST. LUCIE BLVD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP STUART, FL 34996 TITLE IN THIS SPACE NAME STREET ADDRESS CUTY-ST-ZIP TITLE NAME. STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 expolemental 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 feetly to 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 a patierss, with all other like empowered.

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/14/04 312-666-7080

FILED

Daytime Phone #