2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000019825

FILED Feb 16, 2004 Secretary of State

Entity Name: LLOYD MORTGAGE BANC CORPORATION Current Principal Place of Business: New Principal Place of Business: 6400 JOHNSON STREET HOLLYWOOD, FL 33024 **Current Mailing Address: New Mailing Address:** 6400 JOHNSON ST HOLLYWOOD, FL 33024 US FEI Number: 65-0851148 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CUEVAS, ANTONIO 3311 SW 16TH COURT FT. LAUDERDALE, FL 33312 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. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition CUEVAS, ANTONIO CUEVAS, ANTONIO Name: Name: 3311 SW 16TH COURT 3311 SW 16TH COURT Address: Address: City-St-Zip: FT. LAUDERDALE, FL 33312 City-St-Zip: FT. LAUDERDALE, FL 33312

Title: Title: () Change () Addition () Delete

MASTELLA, ALICIA E Name: Name: 3311 SW 16TH COURT Address: Address: FORT LAUDERDALE, FL 33312 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANTONIO CUEVAS **PRES** 02/16/2004