2004 FOR PROFIT CORPORATION

SIGNATURE:

Sep 01, 2004 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P98000022831 09-01-2004 90001 036 ***150 00 LAMARR CROMER MORTGAGE CONSULTING, INC. Principal Place of Business Mailing Address 54071001 860 US HWY 1; 860 US HWY 1 STE 207 STE 207 NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408 2. Principal Place of Business 3. Mailing Address 630 US HWY 30 US HWY Suite, Apt. #, etc Suite, Apt. #, etc 08252004 CR2E034 (10/03) Cha-P STE ZOS SIE 205 City & State City & State 4, FEI Number Applied For ORTH PALM BEACH NORTH PALM BEALI 65-0817439 Not Applicable Country Country \$8.75 Additional 33408 5. Certificate of Status Desired श्रुकश्र Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **AMERILAWYER** Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES, FL 33134 City Zip Code 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 8, 2004 Added to Fees corporation did not receive the prior notice. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. **PSTD** TITLE ☐ Delete TITLE Change ☐ Addition CROMER, E. LAMARR, JR. NAME NAME STREET ADDRESS 860 US HWY 1, STE 207 STREET ADDRESS CITY-ST-7IP NORTH PALM BEACH, FL 33408 CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Detete ПΠЕ ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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.

OFFICER OR DIRECTOR

CROMER

FILED