2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2004 8:00 am Secretary of State 4-28-2004 90179 036 ***150.00 **DOCUMENT # P98000074638** 1. Entity Name WORLD MORTGAGE BANKERS, INC. Principal Place of Business Mailing Address 94069463 104 CRANDON BLVD 104 CRANDON BLVD #323 #323 KEY BISCAYNE, FL 33149 KEY BISCAYNE, FL 33149 Principal Place of Business OY CRANDON BLUD 104 CRAN OON BLVD CR2E034 (10/03) 04152004 Applied For 4. FEI Number BISCAYNE BISCAYNE 65-0086593 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SAKS, KEITH W Street Address (P.O. Box Number is Not Acceptable) 1450 MADRUGA AVE, #305 MIAMI, FL 33146 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 *** DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITI F Channe TITLE GUSTAVO ECHEVERR ECHEVERRIA, GUSTAVO NAME NAME 104 CRANDON BLVD#417 104 CRADON BLVD. #323 STREET ADDRESS CITY-ST-7IP KEY BISCAYNE, FL 33149 CITY-ST-ZIP Addition ☐ Delete TITLE -TITLE NAME NAMÈ STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS 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 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.

CITY-ST-ZIP

CITY-S1-ZIP

TITLE

NAME STREET ADDRESS

☐ Delete

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

TITLE

Change

☐ Addition

FILED