2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 08, 2004 08:00 AM Secretary of State DOCUMENT # P98000076907 LOAN TRADE, INC. Principal Place of Business Mailing Aridress 370 WEST CAMINO GARDENS BOULEVARD 370 WEST CAMINO GARDENS BOULEVARD SUITE 300 SUITE 300 BOCA RATON, FL 33432 BOCA RATON, FL 33432 04052004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0861127 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KIRKPATRICK, TIMOTHY DO NOT WRITE 370 W. CAMINO GARDENS BLVD. STF 300 IN THIS SPACE BOCA RATON, FL 33432 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 reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. U00000106851 10. TITLE ח KIRKPATRICK, TIMOTHY NAME STREET ADDRESS 370 WEST CAMINO GARDENS BOULEVARD CRTY-ST-ZIP BOCA RATON, FL 33432 J TITLE NAME NORRIS, KIM 370 WEST CAMINO GARDENS BOULEVARD STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33432 TITLE STREET ADDRESS DO NOT WRITE CITY - ST-ZIP 333LE IN THIS SPACE NAME STREET ADDRESS City - St - ZIP TITLE HAARE STREET ADDRESS CRY-ST-78P MAME STREET ADDRESS C2TY - 57 - 72P

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). 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 eath; that I am an officer or director of the corporation or the reserver 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 attaching the with an address, with all other like empowered.