2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

Jan 27, 2004 08:00 AM DOCUMENT # P98000080756 Secretary of State 1. Entity Name ABSOLUTE MORTGAGE SERVICE, INC. Principal Place of Business Mailing Address 9741 S ORANGE BLOSS TR 9741 S ORANGE BLOSS TR #9 ORLANDO FL 32837 #9 ORLANDO FL 32837 2. Principal Place of Business Mailing Address Suite, Apt #, etc Suite. Apr. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-3533469 Not Applicat Zip Zio Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COLE, MARIA R Street Address (P.O. Box Number is Not Acceptable) 9741 S.ORANGE BLOSSOM TRAIL SUITE 9 ORLANDO FL 32837 Zip Code City 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 access 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 \$5.00 May P. 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change A.tre TITLE TITLE ☐ Detete NAME COLE, MARIE R NAME U00000015042 STREET ADDRESS 9741 S. ORANGE BLOSSOM TR#9 STREET ADDRESS 01/27/04-80046-023 150.00 ORLANDO FL 32837 CITY-ST-78 C814 - ST - 782 ۷P ☐ Delete Change □ A.5 TITLE TATUE COLE, JAMES V NAME NAME STREET ADDRESS 9741 S,ORANGE BLOSSOM TR#9 STREET ADDRESS ORLANDO FL 32837 CITY-ST-ZIP CITY ST-ZIP ☐ Change ☐ Add™ TITLE ☐ Delete IRLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P ☐ Delete 33117 ☐ Change T Address TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Change ☐ Aninh ME NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP [7] Change □ ~··· TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 direction 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

FILED