2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 10, 2004 08:00 AM Secretary of State DOCUMENT # P98000091544 1. Entity Name A-BETTER MORTGAGE, INC. Mailing Address Principal Place of Business 632 MIRAMAR LANE PONTE VEDRA BEACH FL 32082 632 MIRAMAR LANE PONTE VEDRA BEACH FL 32082 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt # etc MOORE CR2E034 (11/03) City & State 4. FEI Number Applied For City & State 59-3539291 Not Applicable Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired_ Fee Recuired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MASON, JAMES Street Address (P.O. Box Number is Not Acceptable) 632 MIRAMAR LANE PONTE VEDRA BEACH FL 32082 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, typed or printed name of registered agent and little it applicable (NOTE Registered Agent signature required whon reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition ☐ Change IMLE ☐ Delete TITLE U00000044978 02/11/04-80044-004 150.00 MASON, JAMES MALA NAME STREET ADDRESS 632 MIRAMAR LANE STREET ADDRESS PONTE VEDRA BEACH FL 32082 CITY-ST-ZIP CITY - ST- 28P ☐ Change Addition Delete TIME MASON, JAMES NAME NAME STREET ADDRESS STREET ADDRESS 632 MIRAMAR LANE CITY-ST-ZIP CITY - ST - ZIP PONTE VEDRA BEACH FL 32082 Change ☐ Addition TITLE ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TELE NAME MAME STREET ADDRESS STREET ADDIRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition mu Delete MARK NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY -ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

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