2005 FOR PROFIT CORPORATION DOCUMENT # P99000019374 1. Entity Name TRANSGLOBAL MORTGAGE CORPORATION Principal Place of Business 5121 EHRLICH RD 110 110 TAMPA, FL 33624 DO NOT WRITE IN THIS SPACE 04262005 4. FEL Numt 59-35 5. Certificate

FILED Apr 29, 2005 08:00 AM Secretary of State

CR2E034 (10/03)



No Chg-P

DO NOT WHITE IN THIS SPA				 	0-3570542		Applied For Not Applicable 8.75 Additional	
				5. Certificate	of Status Desired		aquired	
	Name and Address of Current Regist				***	· · · · · ·		
ROWE, MIKE 5121 EHRLICH RD 110 TAMPA, FL 33624				DO NOT WRITE IN THIS SPACE				
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 this if applicable. (NOTE: Registered				equired when reinstating)	· · · · · · · · · · · · · · · · · · ·	DATE		
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Finar Trust Fund Contribution.			noing	\$5.00 May Be Added to Fees	U0000034 04/29/05-80	1653 1024-012	159.75	
10.	OFFICERS AND DIREC	TORS] "		a Migra Baan Tabah			
NAME STREET ADDRESS CITY-ST-ZIP	PVST ROWE, MIKE 5121 EHRLICH RD TAMPA, FL 33624							
TITLE NAME STREET ADDRESS CITY-ST-ZIP		i vez					- · · · · · · · · · · · · · · · · · · ·	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			<u> </u>	DO	NOT WE	RITE		
TITLE NAME STHEET ADDRESS CITY-ST-ZIP				IN "	THIS SPA	ACE		
TITLE NAME STREET AGGRESS		v Z		Kind Luis				

12. I hereby 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 it 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.

SIGNATURE: 4

CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Rowe 4/2

813 2441520

Daytime Phone #