2004 FOR PROFIT CORPORATION

Mar 22, 2004 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P99000020277 ALTERNATIVE MORTGAGE CONCEPTS, INC. Principal Place of Business Mailing Address 7425 N.W. 4TH STREET 7425 N.W. 4TH STREET PLANTATION, FL 33317 PLANTATION, FL 33317 01072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0899180 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DIVETO, CHARLES M JR. DO NOT WRITE 7425 N.W. 4TH STREET PLANTATION, FL 33317 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 title if applicable (NOTE Registered Agent signature required when rainstating) U00000093169 03/22/04-80007-009 150.00 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 10. OFFICERS AND DIRECTORS HHE BUMGARDNER, RON L NAME 2632 NE 8TH ST STREET ADDRESS POMPANO BEACH, FL 33062 CITY-ST-ZIP SHE YODER, CAROL NAME 4925 NW 92ND AVE STREET ADDRESS CHTY - ST- ZIP SUNRISE, FL 33351 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 3333.5 NAME STREET ADDRESS C3TY-S1-Z1P TITLE NAME

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS

FILED