2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 19, 2004 08:00 AM Secretary of State DOCUMENT # P99000033120 AUTOMATIC MORTGAGE SERVICES, INC. Principal Place of Business Mailing Address 9370 S.W. 72ND ST. 9370 S.W. 72ND ST. SUITE A-222 SUITE A-222 MIAMI, FL 33173 MIAMI, FL 33173 01122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0910127 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Requirêd 6. Name and Address of Current Registered Agent FARKAS, SHIRLEY DO NOT WRITE 9370 S.W. 72ND ST A-222 MIAMI, FL 33173 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME FARKAS, SHIRLEY STREET ADDRESS 9370 S.W. 72ND ST A-222 CITY-ST-ZIP MIAMI, FL 33173 U00000117894 N4/19/04-80037-022 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE NAME 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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

1/7/04 (305) 4/19_8989

FILED