2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 19, 2004 8:00 am Secretary of State DOCUMENT # P9900064561 1. Entity Name 04-19-2004 90244 010 ***150.00 DISCOUNT MORTGAGE GROUP, INC. Principal Place of Business Mailing Address 101 N WOODLAND BLVD 101 N WOODLAND BLVD SUITE A303 DELAND FL 32720 SUITE A303 DELAND FL 32720 2. Principal Place of Business 3. Mailing Address 1877 RIVARDA Dr. SAME Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3590224 45100 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired USA 32102 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHUFFLE, DANIEL B 191 N WOODLAND BLVD 1877 RIVERAGOV. Street Address (P.O. Box Number is Not Acceptable) Astor, PC 32102 STE A 303 DELAND FL 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. 4/15/04 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 9. Election Campaign Financing \$5.00 May Be MARTINA 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 **PSTD** TITLE ☐ Delete TITLE Change ☐ Addition SHUFFLE, DANIEL B NAME NAME STREET ADDRESS 1877 RIVEREDGE DRIVE STREET ADDRESS ASTOR FL 32102 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition DISCOUNT MORTGAGE GROUP, INC. NAME NAME STREET ADDRESS 101 N. WOODLAND BLVD, # A303 STREET ADDRESS CITY-ST-ZIP DELAND FL 32720 CITY-ST-ZIP TITLE TITLE ☐ Addition ☐ Delete Change 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 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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. 4/13/04 386-749-3050 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE: _

FILED