2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 23, 2005 08:00 AM Secretary of State DOCUMENT # P99000065117 1. Entity Name FIDELITY MORTGAGE LOANS, INC. Principal Place of Business Mailing Address 107 S BRADFORD ST 107 S BRADFORD ST TAMPA, FL 33609 TAMPA, FL 33609 02072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3590340 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLS, GLADYS H DO NOT WRITE 107 S BRADFORD ST TAMPA, FL 33609 IN THIS SPACE 8. The above named entity submits this statement for this 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 title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PST TITLE NAME WILLS, GLADYS H STREET ADDRESS 107 S BRADFORD ST CITY-ST-ZIP TAMPA, FL 33609 ---- U00000367943 TITLE 05/23/05-80007-014 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAMP STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP lied with this filing does report is true and accur I hereby certify that the information supplied indicated on this report or supplied entitle of the corporation or the receiver or this. or qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes, I further certify that the information to and that my signature chall have the same legal effect as if made under oath, that I am an officer or director to this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 in changed, or on an attachmer

NG OFFICER OR DIRECTOR

FILED