2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 14, 2005 8:00 am Secretary of State **DOCUMENT # P99000071629** 04-14-2005 90085 023 ***150.00 1. Entity Name FAIR CREDIT MORTGAGE INC. dba Friendly Moragage Principal Place of Business Mailing Address 7289 GARDEN ROAD 7289 GARDEN ROAD **STE 115 STE 115** WEST PALM BEACH, FL 33404 WEST PALM BEACH, FL 33404 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04112005 Chq-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 65-0941458 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DONOHUE, PAUL L JR Street Address (P.O. Box Number is Not Acceptable) 8605 DOVERBROOK DR PALM BEACH GARDENS, FL 33410 City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PRES ☐ Change ☐ Addition TITLE Delete TITLE DONOHUE, PAUL NAME NAME 8605 DOVERBROOK DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 City-St-ZIP TITLE ☐ Delete Change Change ☐ Addition FETSCHER, ERIC MAME NAME 103 Florence Dr 325 LECARE CT 103 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JUPITER, FL. 33458 CITY-ST-ZIP Addition MILE ☐ Change ☐ Delete 'MILLER, MATT NAME NAME STREET ADDRESS 11478 SANDERLING DR. STREET ADDRESS CITY-ST-ZIP WELLINGTON, FL 33414 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition PREMUROSO, RON NAME NAME ONE CAMBRIA RD. E. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 CITY-ST-79P TITLE ☐ Delete Change Addition SIMS, BEN MARAE NAME 208 NORTH PARROTT AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OKEECHOBEE, FL 34972 CITY-ST-ZIP ☐ Change ☐ Addition TITLE . 3 ☐ Delete NAME MULLEN, JEFF NAME 7 CAMPUS BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEWTOWN SQUARE, PA 19073 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 empoweres 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 pither like impowered.

ND CYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

FILED