2004 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 30, 2004 08:00 AM Secretary of State DOCUMENT # P99000075961 1. Entity Name COLÓNIAL RESIDENTIAL MORTGAGE CORP. Principal Place of Business Mailing Address 292 WESTWARD DRIVE 292 WESTWARD DRIVE MIAMI SPRINGS, FL 33166 MIAMI SPRINGS, FL 33166 05182004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0943521 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent AMORES, CARIDAD DO NOT WRITE 294 WESTWARD DRIVE MIAMI SPRINGS, FL 33166 IN THIS SPACE 3. 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) 9. Election Campaign Financing \$5.00 May Be Added to Fees in accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TIBE HEID, DENNIS L NAME STREET ADDRESS 292 WESTWARD DRIVE U00000171268 06/30/04-80011-010 150.00 CITY-ST-ZIP MIAMI SPRINGS, FL 33166 BILE NAME STREET ADDRESS CITY-ST-70P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 333 F NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 1 (9.07(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 charged, or on an attachment with an address, with gift other like exposwered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

MG OFFICER OR DIRECTOR

FILED