

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P99000084071		
1. Entity Name CASH OUT MORTGAGE CORP.		

Principal Place of Business 800 WEST CYPRESS CREEK RD., STE 240 FT LAUDERDALE, FL 33309	Mailing Address 800 WEST CYPRESS CREEK RD., STE 240 FT LAUDERDALE, FL 33309
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2. Principal Place of Business 1308 N. STATE RD. 7 Suite, Apt. #, etc.	3. Mailing Address 1308 N. STATE RD. 7 Suite, Apt. #, etc.
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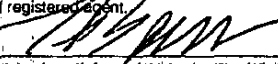
City & State MARGATE, FL	City & State MARGATE, FL
Zip 33063	Country BROWARD



4. FEI Number 31-1668179	Applied For ☐ Not Applicable
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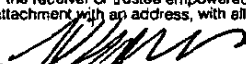
5. Certificate of Status Desired	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent SPINNER, LEWIS H 800 WEST CYPRESS CREEK RD., STE 240 FT LAUDERDALE, FL 33309	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 1308 N. STATE RD. 7. City MARGATE, FL Zip Code 33063
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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  DATE JUNE 20, 2004
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FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SPINNER, LEWIS H 800 WEST CYPRESS CREEK RD., STE 240 FT LAUDERDALE, FL 33309 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 1308 N. STATE RD. 7 MARGATE, FL 33063
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPCO KLEINMAN, HOWARD 800 WEST CYPRESS CREEK RD., STE 240 FT LAUDERDALE, FL 33309 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 1308 N. STATE RD. 7 MARGATE, FL 33063
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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:  DATE JUNE 20, 2004 (454) 691-2600	