2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: _

May 03, 2004 8:00 am Secretary of State **DOCUMENT # P99000087496** Entity Name 05-03-2004 91019 013 ***150.00 MORTGAGE GRAND CENTRAL, INC. Principal Place of Business Mailing Address 18520 NW 67TH AVENUE, #106 18520 NW 67TH AVENUE, #106 MIAML FL 33015 MIAMI, FL 33015 04242004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0952788 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MOREJON, MARLENE T DO NOT WRITE 18520 N.W. 67 AVE., #106 MIAMI, FL 33015 IN THIS SPACE 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 \$5.00 May Be FILE NOW!!! FEE IS \$150,00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE MOREJON, MARLENE T NAME **5449 NW 184TH STREET** STREET ADDRESS CITY-ST-7/P MIAMI, FL: 33055 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 docurate 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.

markine T. morgon

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