

P99000090895
MURRAY B. SILVERSTEIN, P.A.

BANK OF AMERICA TOWER
ONE PROGRESS PLAZA, SUITE 2200
ST. PETERSBURG, FLORIDA 33701-4323

MURRAY B. SILVERSTEIN*
MONIQUE E. PARKER

www.silversteinlawfirm.com

TELEPHONE 727/822-7750
FACSIMILE 727/822-1855

* BOARD CERTIFIED CIVIL TRIAL LAWYER
BOARD CERTIFIED BUSINESS LITIGATION

MEGAN S. GEREMIA, CLA
CERTIFIED PARALEGAL

May 13, 2004

Via Certified Mail No. 7000 0520 0016 6229 9229

Personal and Confidential

Annette Ramsey
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

000036336110

RE: Mortgage Beacon, Inc. (Doc. No. P99000090895)

Dear Annette:

Following your telephone conversation with my assistant, Megan Geremia, on Thursday, May 13, 2004, please be advised that we represent the interests of Connie Geiger. I enclose a copy of a 2002 UBR wherein Ms. Geiger was listed as a director. Please be advised that Ms. Geiger never consented to be a director and hereby requests to be removed as any type of officer or director with regard to the above-referenced corporation.

Please advise if you require any further or additional information. Thank you for your attention to this matter.

Very truly yours,

LAW AND MEDIATION OFFICES
MURRAY B. SILVERSTEIN, P.A.


Murray B. Silverstein
murray@silversteinlawfirm.com

MBS/msg/encl.
megan@silversteinlawfirm.com

cc: William and Connie Geiger

removed officer /
director from data
base

ASR 5/13/04