2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 15, 2005 8:00 am · Secretary of State **DOCUMENT # S21119** 04-15-2005 90101 009 ***150.00 1. Entity Name MORTGAGE ADVISORY GROUP, INC. Principal Place of Business Mailing Address 461 N. COUNTRY CLUB DR. 461 N. COUNTRY CLUB DR. ATLANTIS, FL 33462 ATLANTIS, FL 33462 03182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number NOT APPLICABLE Applied For. Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHRISTIN, NICHOLAS E. DO NOT WRITE 2900 S.W. 28TH TERRACE FIFTH FLOOR IN THIS SPACE MIAMI, FL 33133 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 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. MLE ROMEO, ANTHONY C. NAME STREET ADORESS 461 N. COUNTRY CLUB DR CITY-ST-ZIP ATLANTIS, FL 33462 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-71P TITLE NAME STREET ADORESS 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 suppliemental 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 impowered 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 life empowered.

FILED