2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Sep 02, 2004 8:00 am Secretary of State DOCUMENT # S94110 09-02-2004 90077 026 ***150.00 1. Entity Name ALL IN ONE MORTGAGE COMPANY Principal Place of Business Mailing Address 299 ALHAMBRA CIR 299 ALHAMABRA CIR STE 316 STE 316 CORAL GABLES, FL 33134 US CORAL GABLES, FL 33134 No Chg-P CR2E034 (10/03) 08302004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0298446 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RODRIGUEZ, ELIO M DO NOT WRITE 299 ALHAMBRA CIRCLE #316 % ALL-IN-ONE MORTGAGE COMPANY IN THIS SPACE CORAL GABLES, FL 33134 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 appeal and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing П Trust Fund Contribution. Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS TITLE RODRIGUEZ, ELIO M. NAME STREET ADDRESS 299 ALHAMBRA CIR #316 CORAL GABLES, FL CITY-ST-Z/P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information expelled 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 of tupplemental 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 true ee 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

TITLE NAME STREET ADDRESS C!TY-ST-ZIP

ALL-IN-ONE MORTGAGE CO.

ATTACHMENT 34653175 4599AI

299 Alhambra Circle, Suite # 316 Coral Gables, FL. 33134

Phone 305-443-0096 Fax 305-441-7184

August 30th,2004

Florida Department Of State Division Of Corporation P.O. Box 6327 Tallahassee, Florida

Re: Uniform Business Report

To Whom It May Concern,

Enclosed please accept my filing of the corporation and a check for the filing fees. I kindly request that the late fees be taken into consideration by the state, due to the fact that I was hospitalized and in rehabilitation from an accident I had early this year and nearly took my life.

In view of these circumstance, I would be grateful giving the opportunity to reinstate my corporation and rebuild my life again. These fees do make a difference when little or no income is being received. I am graceful that God allow me a chance to start my life again! If the state requires I can document these circumstance.

President

cc. File