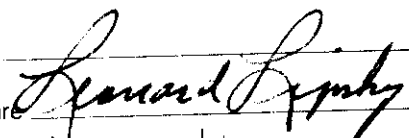


No. W 26291 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than October 31, 2004 Annual Report Form <div style="background-color: black; color: white; padding: 2px; text-align: center;">1. Mailing Address - Correct in this box, if applicable</div> MORTGAGE STRATEGIES GROUP, LLC 777 YAMATO RD STE 420 BOCA RATON, FL 33431	2. Registered Agent and Office NO PO BOX NATIONAL REGISTERED AGENTS 1423 TYRELL LN BOISE, ID 83706 3. <u>New</u> Registered Agent Signature
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4. Limited Liability Companies: Enter Names and Addresses of Members.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
MANAGING Member	LEONARD Lipsky	16088 BRIER CREEK DR.	DELRAY BEACH	FL	33446
Member	SHERYL REBACK	891 NW 155 th TERR.	PEMBROKE PINES	FL	33028

5. Organized Under the Laws of: <div style="text-align: center;">FLORIDA W 26291</div>	6. <div style="display: flex; justify-content: space-between;"> <div style="width: 60%;">  Signature Name (Typed or Printed) LEONARD Lipsky </div> <div style="width: 35%;"> Date 8-9-2004 Title MANAGING MEMBER </div> </div>
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