

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000055826

**FILED
Apr 21, 2004
Secretary of State**

Entity Name: UNION ONE MORTGAGE CORPORATION

Current Principal Place of Business:

10271 S.W. 72ND ST.
SUITE 105
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

2588 SW 27TH AVE.
MIAMI, FL 33133

New Mailing Address:

FEI Number: 65-0595778 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MIJARES, OVIDIO
6862 SW 157 COURT
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MIJARES, OVIDIO
Address: 6862 SW 157 COURT
City-St-Zip: MIAMI, FL 33193

Title: S () Delete
Name: MIJARES, OVIDIO S
Address: 10680 SW 60TH STREET
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: OVIDIO MIJARES

PD

04/21/2004

Electronic Signature of Signing Officer or Director

_____ Date