2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 12, 2004 08:00 AM* Secretary of State DOCUMENT # G87272 1. Entity Name SERVICE MORTGAGE UNDERWRITERS, INC. Mailing Address Principal Place of Business 260 PALERMO AVE. 260 PALERMO AVE. CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 CR2E034 (10/03) 01082004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2467711 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent TOSCA, ROSA A DO NOT WRITE 1101 CORAL WAY 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 agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME TOSCA, ROSA ALINA 1101 CORAL WAY STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 VPD TITLE U000000002133 TOSCA, CARLOS J NAME STREET ADDRESS 1101 CORAL WAY CORAL GABLES, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this fulfill indicated on this report or supplemental report is true about the corporation or the receiver or trustee emptywers to changed, or on an attachment with an address with full or quality for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and that my signature shall have the same legal effect as if made under oath; that I am an officer or director his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if SIGNATURE: X

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