2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 06, 2005 08:00 AM DOCUMENT # F02000001900 **Secretary of State** 1. Entity Name UNITED MORTGAGE BROKERAGE, INC. Mailing Address Principal Place of Business __ 101 FAIRCHILD AVENUE 101 FAIRCHILD AVENUE PLAINVIEW, NY 11803 PLAINVIEW, NY 11803 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-3449057 Not Applicable \$8.75 Additional X 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent IPPOLITO, RAYMOND DO NOT WRITE 5722 BISCAYNE COURT, SUITE 207 NEW PORT RICHEY, FL 34652-2066 IN THIS SPACE 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE DATLO, ANDREW NAME U000000172924 STREET ADDRESS 101 FAIRCHILD AVENUE 01/06/05-80020-001 158.75 CITY-ST-ZIP PLAINVIEW, NY 11803 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 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 supplemental 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 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.

IGNATURE: K

ANDREW DATLO- PRESIDENT

1/4/05 516-334

FILED