

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006341

FILED
Apr 27, 2004
Secretary of State

Entity Name: UNITED CAPITAL MORTGAGE LENDING CO.

Current Principal Place of Business:

186 AIRPORT PLAZA DR STE.A
ALCOA, TN 37701

New Principal Place of Business:

Current Mailing Address:

186 AIRPORT PLAZA DR STE.A
ALCOA, TN 37701

New Mailing Address:

FEI Number: 62-1738985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMSON, TIM
1601 SOUTH OCEAN DR #208
JACKSONVILLE BEACH, FL 32250 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: P () Delete
Name: WILLIAMSON, JACK
Address: 9006 FURRELL PARK LN
City-St-Zip: KNOXVILLE, TN 37920

Title: S () Delete
Name: NCGEE, ROGER =
Address: 1156 CHULA VISTA DR
City-St-Zip: FRIENDSVILLE, TN 37737

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: JACK WILLIAMSON

PRES

04/27/2004

Electronic Signature of Signing Officer or Director

Date