

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002350

Entity Name: U.S. MORTGAGE BANKERS, INC.

FILED
Apr 04, 2005
Secretary of State

Current Principal Place of Business:

110 E. BROWARD BLVD SUITE 1950
FT LAUDERDALE, FL 33301

New Principal Place of Business:

ONE EAST BROWARD BLVD.
SUITE # 1503
FT LAUDERDALE, FL 33301

Current Mailing Address:

3 UNITED STATE AVE
GIBBSBORO, NJ 08026

New Mailing Address:

FEI Number: 72-1556862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FACONTI, CHRISTIANE
110 E. BROWARD BLVD SUITE 1950
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

JULIANO, FRANK L JR.
2131 DISCOVERY CIRCLE WEST
DEERFIELD BEACH, FL 33442 US

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: FRANK L. JULIANO JR.

04/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: BARRY, CHARLES E JR
Address: 30 MAINE TRAIL
City-St-Zip: MEDFORD, NJ 08055

Title: V () Delete
Name: RANTUCCIO, MICHAEL
Address: 47 S. LOCUST ST.
City-St-Zip: MARLTON, NJ 08053

Title: ST () Delete
Name: RHODES, PATRICK
Address: 10 GATELY CT
City-St-Zip: CHERRY HILL, NJ 08002

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CHARLES E. BARRY JR.

PCD

04/04/2005

Electronic Signature of Signing Officer or Director

Date