2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 28, 2005 08:00 AM DOCUMENT # H69395 **Secretary of State** UNITED MORTGAGE BROKERS INC. Principal Place of Business Mailing Address 416 LANTANA ROAD 416 LANTANA ROAD LANTANA, FL 33462-1736 LANTANA, FL 33462-1736 No Chg-P 03222005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2641890 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCDOWELL, FREDERIC P DO NOT WRITE 416 LANTANA RD LANTANA, FL 33462 IN THIS SPACE 3. 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, typod or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstalling) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME MCDOWELL, FREDERIC STREET ADDRESS 1314 S.W. 25TH AVE 1100000278645 CITY-ST-ZIP BOYNTON BEACH, FL 03/28/05-80034-022 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 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.

FILED