

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L29911

FILED
Apr 28, 2004
Secretary of State

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

Current Principal Place of Business:

1282 NE BUSINESS PARK PL
JENSEN BEACH, FL 34957 US

New Principal Place of Business:

Current Mailing Address:

1282 NE BUSINESS PARK PL
JENSEN BEACH, FL 34957 US

New Mailing Address:

FEI Number: 58-2075303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAUNTT, JENNIFER K
1282 N.E. BUSINESS PARK PLACE
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

GAUNTT, JENNIFER K
1282 NE BUSINESS PARK PLACE
JENSEN BEACH, FL 34957 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:

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: KEYES, NANCY
Address: 1282 NE BUSINESS PARK PLACE
City-St-Zip: JENSEN BEACH, FL 34957

Title: PD () Delete
Name: GAUNTT, JENNIFER K
Address: 1282 NE BUSINESS PARK PLACE
City-St-Zip: JENSEN BCH, FL 34957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: KEYES, NANCY
Address: 1282 NE BUSINESS PARK PLACE
City-St-Zip: JENSEN BEACH, FL 34957

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: NANCY KEYES

SD

04/28/2004

Electronic Signature of Signing Officer or Director

Date