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SIGNATURE:

## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## **Secretary of State DOCUMENT # P00000090732** 01-10-2005 90028 042 \*\*\*158.75 UNION MORTGAGE GROUP, INC. Principal Place of Business Mailing Address 11440 OKEECHOBEE BLVD. 11440 OKEECHOBEE BLVD. #217 40000309 ROYAL PALM BEACH, FL 33411 ROYAL PALM BEACH, FL 33411 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032005 Chq-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 65-1043385 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ISLAM, REBECCA 11440 OKEECHOBEE BLVD, SUITE 217 Suite 1024 Street Address (P.O. Box Number is Not Acceptable) ROYAL PALM BEACH, FL 33411 City Zip Code 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 Squature, typed or printed name of registered agein and title if applicable. (NOTE: Registered Agent signature required when rematating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fee ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Detete Change Addition TILE NAME ISLAM, ASIF NAME STREET ADDRESS 11440 OKEECHOBEE BLVD, SUITE 210-B STREET ADORESS CITY-ST-ZP ROYAL PALM BEACH, FL 33411 CITY-ST-ZP TITLE ☐ Delete ☐ Change ☐ Addition TIRE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7P ☐ Delete TITLE TITLE Addition NAME MALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CTTY-ST-ZIP 7ITI F ☐ Detete Change Addition NAME KAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZP TITLE ☐ Delete ☐ Change Addition NAME NAUE STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-74P ☐ Delete TILE Change TITLE ☐ Addition STRIFT ADDRESS STREET ADORESS CITY-ST-ZP 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 charged, or on an attachment with an address, with all other like empowered.

FILED

Jan 10, 2005 8:00 am