

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000017402

FILED
Apr 30, 2003
Secretary of State

Entity Name: MORTGAGE SERVICES U.S.A., INC.

Current Principal Place of Business:

499 EAST SHERIDAN STREET
4TH FLOOR
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

499 EAST SHERIDAN STREET
4TH FLOOR
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 65-1083912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIEMAN, ALEXANDRA V
2856 EAST OAKLAND PARK BLVD
FT LAUDERDALE, FL 33306 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: PD () Delete
Name: SCHEIN, ALAN
Address: 499 E SHERIDAN ST, 4TH FLOOR
City-St-Zip: DANIA BEACH, FL 33004

Title: VP () Delete
Name: LEHMAN, TERRY
Address: 499 E SHERIDAN ST, 4TH FLOOR
City-St-Zip: DANIA BEACH, FL 33004

Title: STD () Delete
Name: RAPP, ROBERT
Address: 499 E SHERIDAN ST, 4TH FLOOR
City-St-Zip: DANIA BEACH, FL 33004

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: ROBERT RAPP

SEC

04/30/2003

Electronic Signature of Signing Officer or Director

Date