2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 07, 2004 8:00 am Secretary of State **DOCUMENT # P01000078123** 07-07-2004 90002 026 ***550.00 1. Entity Name UNIVERSAL MORTGAGE, INC. Principal Place of Business Mailing Address 54060125 1749 NW 39TH ST. 1749 NW 39TH ST. OAKLAND PARK, FL 33309 OAKLAND PARK, FL 33309 2. Principal Place of Business 3. Mailing Address 120 EAST DAKLAND PK BU Suite, Apt. #, etc. 07022004 Chq-P CR2E034 (10/03) City & State 4. FEI Number Applied For AUDERDALE. FL 65-1124925 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired BROWARD Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BAHADOORSHGH, RAMESH Street Address (P.O. Box Number is Not Acceptable) 1749 NW 29 ST FORT LAUDERDALE, FL 33309 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. RAMESH BAHADOORSINGH FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME BAHADOORSINGH, RAMESH NAME STREET ADDRESS 1749 NW 39TH ST. STREET ADDRESS CITY-ST-ZIP OAKLAND PARK, FL 33309 CITY-ST-ZIP TITLE 📈 Delete TITLE ☐ Addition RAYNES, ÉLAINE S NAME NAME 3101 SW 52ND AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DAVIE, FL 333141928 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change Addition NAME STREET ADDRESS 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

RAMESH BAHADOORSINGH

FILED