

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000078123

Entity Name: UNIVERSAL MORTGAGE, INC.

FILED  
May 17, 2005  
Secretary of State

## Current Principal Place of Business:

120 EAST OAKLAND PK BLVD  
#105-86  
FORT LAUDERDALE, FL 333341106

## Current Mailing Address:

1749 NW 39TH ST.  
OAKLAND PARK, FL 33309

## New Principal Place of Business:

3772 INVERRARY DRIVE  
M104  
FORT LAUDERDALE, FL 33319

## New Mailing Address:

3772 INVERRARY DRIVE  
M104  
FORT LAUDERDALE, FL 33319

FEI Number: 65-1124925

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BAHADOORSHGH, RAMESH  
1749 NW 29 ST  
FORT LAUDERDALE, FL 33309 US

## Name and Address of New Registered Agent:

BAHADOORSINGH, RAMESH PSD  
3772 INVERRARY DRIVE  
M104  
FORT LAUDERDALE, FL 33319 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: RAMESH BAHADOORSINGH

05/17/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: BAHADOORSINGH, RAMESH  
Address: 1749 NW 39TH ST.  
City-St-Zip: OAKLAND PARK, FL 33309

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: BAHADOORSINGH, RAMESH PSD  
Address: 3772 INVERRARY DRIVE M104  
City-St-Zip: FORT LAUDERDALE, FL 33319

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: RAMESH BAHADOORSINGH

PSD

05/17/2005

Electronic Signature of Signing Officer or Director

Date