

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000002870

FILED
May 01, 2003
Secretary of State

Entity Name: EXPRESS BANC MORTGAGE SERVICES, INC.

Current Principal Place of Business:

14001 SW 75 STREET
MIAMI, FL 33183

New Principal Place of Business:

8306 MILLS DRIVE
SUITE #269
MIAMI, FL 33183

Current Mailing Address:

14001 SW 75 STREET
MIAMI, FL 33183

New Mailing Address:

8306 MILLS DRIVE
SUITE #269
MIAMI, FL 33183

FEI Number: 26-0009375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCHOA, MICHELLE S
7941 SW 152 AVENUE
SUITE #6
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

OCHOA, MICHELLE S
14001 SW 75 STREET
MIAMI, FL 33183 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: MICHELLE S. OCHOA

05/01/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCHM () Delete
Name: OCHOA, WILMER A
Address: 14001 SW 75 STREET
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCHM (X) Change () Addition
Name: OCHOA, WILMER A
Address: 8306 MILLS DRIVE SUITE# 269
City-St-Zip: MIAMI, FL 33183

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: WILMER A. OCHOA

PCHM

05/01/2003

Electronic Signature of Signing Officer or Director

Date