2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000036840

Entity Name: YOUR MORTGAGE USA, INC.

FILED Jul 12, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7652 ASHLEY PARK COURT STE 301 4700 MILLENIA BOULEVARD

ORLANDO, FL 32835 SUITE 175

ORLANDO, FL 32839

Current Mailing Address: New Mailing Address:

7652 ASHLEY PARK COURT STE 301 4700 MILLENIA BOULEVARD ORLANDO, FL 32835 SUITE 175

ORLANDO, FL 32839

FEI Number: 75-3029641 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALKER, ERNEST P WALKER, ERNEST P 7652 ASHLEY PARK COURT STE 301 4700 MILLENIA BOULEVARD ORLANDO, FL 32835

SUITE 175 ORLANDO, FL 32839 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: 07/12/2004

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete Title: Title: (X) Change () Addition

WALKER, ERNEST P WALKER, ERNEST P Name: Name:

62 SAGE CREST DR Address: 3065 BILTMORE PARK DRIVE, 9-103 Address:

City-St-Zip: OCOEE, FL 34761 City-St-Zip: ORLANDO, FL 32835

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: ERNEST P WALKER **PRES** 07/12/2004