

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059084

FILED
Jan 20, 2004
Secretary of State

Entity Name: UNITED MORTGAGE BANKERS OF AMERICA, CORP.

Current Principal Place of Business:

15165 NW 77TH AVE,
THE WHITE HOUSE BUILDING
MIAMI LAKES, FL 33014

New Principal Place of Business:

15025 NW 77TH AVENUE , SUITES 122-124
THE CAPITAL BUILDING
MIAMI LAKES, FL 33014

Current Mailing Address:

15165 NW 77TH AVE,
THE WHITE HOUSE BUILDING
MIAMI LAKES, FL 33014

New Mailing Address:

15025 NW 77TH AVENUE , SUITES 122-124
THE CAPITAL BUILDING
MIAMI LAKES, FL 33014

FEI Number: 04-3664816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, ODALIS
15165 NW 77TH AVE, STE 2005
MIAMI LAKES, FL 33014

Name and Address of New Registered Agent:

GONZALEZ, ODALIS
15025 NW 77TH AVENUE , SUITES 122-124
MIAMI LAKES, FL 33014

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: _____

01/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TORRES, ILIANA
Address: 15165 NW 77TH AVE, STE 2005
City-St-Zip: MIAMI LAKES, FL 33014

Title: P () Delete
Name: REY, DAMARIS
Address: 15165 NW 77TH AVE, STE 2005
City-St-Zip: MIAMI LAKES, FL 33014

Title: P () Delete
Name: GONZALEZ, ODALIS
Address: 15165 NW 77TH AVE, STE 2005
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, ODALIS
Address: 15025 NW 77TH AVENUE, SUITES122-124
City-St-Zip: MIAMI LAKES, FL 33014

Title: P (X) Change () Addition
Name: TORRES, ILIANA
Address: 15025 NW 77TH AVENUE, SUITES 122-124
City-St-Zip: MIAMI LAKES, FL 33014

Title: P (X) Change () Addition
Name: REY, DAMARIS
Address: 15025 NW 77TH AVENUE , SUITES 122-124
City-St-Zip: MIAMI LAKES, FL 33014

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: ODALIS GONZALEZ

P

01/20/2004

Electronic Signature of Signing Officer or Director

Date