

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116173

FILED
Jul 02, 2004
Secretary of State

Entity Name: USA MORTGAGE GROUP INC.

Current Principal Place of Business:

1590 NE 162ND STREET
700
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

1590 NE 162ND STREET
700
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 45-0506110 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOISE, JEAN-MAX
2264 NW 159TH AVENUE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JEAN-GUILLAUME, ADINE
Address: 15290 WILSHIRE WAY
City-St-Zip: PEMBROKE PINES, FL 33027

Title: V () Delete
Name: JEAN-MAX, MOISE
Address: 2264 NW 159TH AVE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: T () Delete
Name: CHANCY, GEORGES L
Address: 1200 SW 67TH TERR
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEAN-MAX MOISE

V

07/02/2004

Electronic Signature of Signing Officer or Director

_____ Date