

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021890

FILED
Apr 29, 2005
Secretary of State

Entity Name: FIRST UNITED MORTGAGE USA CORP.

Current Principal Place of Business:

9835 SW 72 STREET
208C
MIAMI, FL 33173

New Principal Place of Business:

9835 SW 72 STREET
104
MIAMI, FL 33173

Current Mailing Address:

9835 SW 72 STREET
208C
MIAMI, FL 33173

New Mailing Address:

9835 SW 72 STREET
104
MIAMI, FL 33173

FEI Number: 48-1301205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERS, KAREN K
9835 SW 72 STREET
208C
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

PETERS, KAREN K
9835 SW 72 STREET
104
MIAMI, FL 33173 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: KAREN K PETERS

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PETERS, KAREN K
Address: 9835 SW 72 STREET
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PETERS, KAREN K
Address: 9835 SW 72 STREET 104
City-St-Zip: MIAMI, FL 33173

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: KAREN K PETERS

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date