

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000022240

FILED
Apr 29, 2004
Secretary of State

Entity Name: U.S. MORTGAGE PROTECTOR, INC.

Current Principal Place of Business:

15029 SW 96 TH TERRACE
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

15029 SW 96 TH TERRACE
MIAMI, FL 33196

New Mailing Address:

FEI Number: 36-4528221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATE USA, INC.
3150 SANDY RIDGE DR
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

LOVAY, SERGIO F PRES
15029 SW 96TH TERRACE
MIAMI, FL 33196 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: SERGIO F. LOVAY

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOVAY, SERGIO F
Address: 15029 SW 96 TH TERRACE
City-St-Zip: MIAMI, FL 33196

Title: VP () Delete
Name: MARTIN, MARTIN
Address: 10730 SW 62ND TC
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: MARTIN, MARTIN
Address: 10730 SW 62ND TERRACE
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: SERGIO F. LOVAY

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date