

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032049

FILED
Jan 11, 2004
Secretary of State

Entity Name: MORTGAGE UNIVERSE AND FINANCIAL SERVICES, INC.

Current Principal Place of Business:

5481 SW 55 AVE
DAVIE, FL 33314

New Principal Place of Business:

7101 W COMMERCIAL BLVD
4E
TAMARAC, FL 33319

Current Mailing Address:

5481 SW 55 AVE
DAVIE, FL 33314

New Mailing Address:

7101 W COMMERCIAL BLVD
4E
TAMARAC, FL 33319

FEI Number: 38-3676063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, MARTIN R
5481 SW 55 AVE
DAVIE, FL 33314 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: BAEZA, DEA J
Address: 5481 SW 55 AVE
City-St-Zip: DAVIE, FL 33314

Title: VP () Delete
Name: TAYLOR, MARTIN
Address: 5481 SW 55 AVE
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BAEZA, DEA J
Address: 5481 SW 55 AVE
City-St-Zip: DAVIE, FL 33314

Title: P (X) Change () Addition
Name: TAYLOR, MARTIN
Address: 5481 SW 55 AVE
City-St-Zip: DAVIE, FL 33314

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: MARTIN TAYLOR

P

01/11/2004

Electronic Signature of Signing Officer or Director

Date