

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000063356

FILED
Apr 02, 2004
Secretary of State

Entity Name: UNION BANK MORTGAGE CORPORATION

Current Principal Place of Business:

1580 SAWGRASS CORPORATE PKWY STE 310
FT LAUDERDALE, FL 33323

New Principal Place of Business:

Current Mailing Address:

1580 SAWGRASS CORPORATE PKWY STE 310
FT LAUDERDALE, FL 33323

New Mailing Address:

FEI Number: 20-0100082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLAND, HARRY R III
1580 SAWGRASS CORPORATE PKWY STE 310
FT LAUDERDALE, FL 33323

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: D () Delete
Name: HOLLAND, HARRY R III
Address: 1580 SAWGRASS CORPORATE PKWY STE 310
City-St-Zip: FT LAUDERDALE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LYNNE WINES

D

04/02/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date