

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067317

FILED
Feb 05, 2004
Secretary of State

Entity Name: HOUSING USA MORTGAGES, INC.

Current Principal Place of Business:

808 SOUTH SOUTHLAKE DRIVE
HOLLYWOOD, FL 33019

New Principal Place of Business:

2455 HOLLYWOOD BLVD
111
HOLLYWOOD, FL 33020

Current Mailing Address:

808 SOUTH SOUTHLAKE DRIVE
HOLLYWOOD, FL 33019

New Mailing Address:

2455 HOLLYWOOD BLVD
111
HOLLYWOOD, FL 33020

FEI Number: 06-1699512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLDBERG, ARNOLD
808 SOUTH SOUTHLAKE DRIVE
HOLLYWOOD, FL 33019

Name and Address of New Registered Agent:

GOLDBERG, ARNOLD P
808 S SOUTH LAKE DR
HOLLYWOOD, FL 33019

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: ARNOLD GOLDBERG

02/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOLDBERG, ARNOLD
Address: 808 SOUTH SOUTHLAKE DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

Title: D () Delete
Name: SADDI, NAVEEN
Address: 808 SOUTH SOUTHLAKE DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ARNOLD GOLDBERG

D

02/05/2004

Electronic Signature of Signing Officer or Director

Date