

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000119021

Entity Name: SOUTH UNITED MORTGAGE, CORP.

FILED
Mar 25, 2005
Secretary of State

Current Principal Place of Business:

115 STERLING PINE STREET
SANFORD, FL 32773

New Principal Place of Business:

12228 BRAXTED DRIVE
ORLANDO, FL 32837

Current Mailing Address:

115 STERLING PINE STREET
SANFORD, FL 32773

New Mailing Address:

19104 S.W. 60 COURT
PEMBROKE PINES, FL 33332

FEI Number: 56-2407932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, IXEL
115 STERLING PINE STREET
SANFORD, FL 32773 US

Name and Address of New Registered Agent:

FERNANDEZ, IXEL
19104 S.W. 60 COURT
PEMBROKE PINES, FL 33332 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: IXEL FERNANDEZ

03/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERNANDEZ, IXEL
Address: 115 STERLING PINE STREET
City-St-Zip: SANFORD, FL 32773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDEZ, IXEL
Address: 19104 S.W. 60 COURT
City-St-Zip: PEMBROKE PINES, FL 33332

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: IXEL FERNANDEZ

P

03/25/2005

Electronic Signature of Signing Officer or Director

Date