

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012099

FILED
Apr 29, 2005
Secretary of State

Entity Name: UNITED NATIONS MORTGAGE & FINANCIAL SERVICES, CORP

Current Principal Place of Business:

555 VENETIAN WAY
MIAMI, FL 33132

New Principal Place of Business:

1680 MICHIGAN AVE
SUITE 1022
MIAMI BEACH, FL 33139

Current Mailing Address:

555 VENETIAN WAY
MIAMI, FL 33132

New Mailing Address:

1680 MICHIGAN AVE
SUITE 1022
MIAMI BEACH, FL 33139

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ANA J
555 VENETIAN WAY
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

RODRIGUEZ, ANA J
P. O. BOX 65-0554
MIAMI, FL 332650554 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, ANA J
Address: P O BOX 65-0554
City-St-Zip: MIAMI, FL 332650554

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: RODRIGUEZ, ANA J
Address: P O BOX 65-0554
City-St-Zip: MIAMI, FL 332650554

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: ANA J RODRIGUEZ

CEO

04/29/2005

Electronic Signature of Signing Officer or Director

Date