

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000097244

FILED
Apr 07, 2005
Secretary of State

Entity Name: USA MORTGAGE INVESTORS CORPORATION

Current Principal Place of Business:

1057 SW 149TH LANE
FORT LAUDERDALE, FL 33326

New Principal Place of Business:

5400 S. UNIVERSITY DRIVE
SUITE 502
DAVIE, FL 33328

Current Mailing Address:

1057 SW 149TH LANE
FORT LAUDERDALE, FL 33326

New Mailing Address:

5400 S. UNIVERSITY DRIVE
SUITE 502
DAVIE, FL 33328

FEI Number: 04-3805880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HALL, CLEOPATRA A
1057 SW 149TH LANE
FORT LAUDERDALE, FL 33326 US

Name and Address of New Registered Agent:

HALLEY, CLEOPATRA A
1057 SW 149TH LANE
SUNRISE, FL 33326 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: CLEOPATRA HALLEY

04/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HALL, CLEOPATRA A
Address: 1057 SW 149TH LANE
City-St-Zip: FORT LAUDERDALE, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HALLEY, CLEOPATRA A
Address: 1057 SW 149TH LANE
City-St-Zip: SUNRISE, FL 33326

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: CLEOPATRA HALLEY

P

04/07/2005

Electronic Signature of Signing Officer or Director

Date