

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104652

FILED
Aug 05, 2005
Secretary of State

Entity Name: UNIVERSAL MORTGAGE & FINANCIAL GROUP, INC.

Current Principal Place of Business:

10191 WEST SAMPLE RD., STE. 105
CORAL SPRINGS, FL 33065

New Principal Place of Business:

811 LIBERTY AVE
APT B
MT DORA, FL 32757

Current Mailing Address:

10191 WEST SAMPLE RD., STE. 105
CORAL SPRINGS, FL 33065

New Mailing Address:

811 LIBERTY AVE
APT B
MT DORA, FL 32757

FEI Number: 20-1412358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOWNES, ELIZABETH A
10191 WEST SAMPLE RD., STE. 105
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

DOWNES, ELIZABETH A
811 LIBERTY AVE
APT B
MT DORA, FL 32757 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:

Electronic Signature of Registered Agent

08/05/2005

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DOWNES, ELIZABETH A
Address: 10191 WEST SAMPLE RD., STE. 105
City-St-Zip: CORAL SPRINGS, FL 33065

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DOWNES, ELIZABETH A
Address: 811 LIBERTY AVE
City-St-Zip: MT DORA, FL 32757

Title: VP () Change (X) Addition
Name: DOWNES, GERARD P
Address: 811 LIBERTY AVE
City-St-Zip: MT DORA, FL 32757

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: GERRY DOWNES

Electronic Signature of Signing Officer or Director

VP

08/05/2005

Date