

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000032752

FILED
Jan 28, 2004
Secretary of State

Entity Name: U.S. MORTGAGE INVESTMENT FUND, INC.

Current Principal Place of Business:

2826 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

2858 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

2826 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065 US

New Mailing Address:

2858 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065 US

FEI Number: 65-0597764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEEHAN, ROSE M
6480 NW 105 TERRACE
POMPANO BEACH, FL 33076

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHEEHAN, ROSE M
Address: 6480 N.W. 105 TERRACE
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHEEHAN, PATRICK M
Address: 6480 N.W. 105 TERRACE
City-St-Zip: PARKLAND, FL 33076

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: PATRICK M. SHEEHAN

PRES

01/28/2004

Electronic Signature of Signing Officer or Director

Date