

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000073568

Entity Name: U.M.I. FUNDING INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

2 ALHAMBRA PLAZA PH-IA
CORAL GABLES, FL 33134

Current Mailing Address:

2 ALHAMBRA PLAZA PH-IA
CORAL GABLES, FL 33134

New Principal Place of Business:

1 ALHAMBRA PLAZA
725
CORAL GABLES, FL 33134

New Mailing Address:

1 ALHAMBRA PLAZA
725
CORAL GABLES, FL 33134

FEI Number: 65-0612733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCO, JOSE
2 ALHAMBRA PLAZA PH-IA
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BLANCO, JOSE
1 ALHAMBRA PLAZA
725
CORAL GABLES, FL 33134 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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BLANCO, JUANA
Address: 2 ALHAMBRA PLAZA PHIA
City-St-Zip: CORAL GABLES, FL 33134

Title: PS () Delete
Name: BLANCO, JOSE L
Address: 2 ALHAMBRA PLAZA PHIA
City-St-Zip: CORAL GABLES, FL 33134

Title: VP () Delete
Name: MESSIR-BLANCO, DIANA
Address: 2 ALHAMBRA PLAZA., PH-IA
City-St-Zip: CORAL GABLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BLANCO, MARK A
Address: 1 ALHAMBRA PLAZA, 725
City-St-Zip: CORAL GABLES, FL 33134

Title: PS (X) Change () Addition
Name: BLANCO, JOSE L
Address: 1 ALHAMBRA PLAZA, 725
City-St-Zip: CORAL GABLES, FL 33134

Title: VP (X) Change () Addition
Name: MESSIR-BLANCO, DIANA M
Address: 1 ALHAMBRA PLAZA, 725
City-St-Zip: CORAL GABLES, FL 33134

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: JOSE BLANCO

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date