

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000021542

FILED  
Apr 20, 2004  
Secretary of State

Entity Name: UST MORTGAGE COMPANY

## Current Principal Place of Business:

CONGRESS PARK NORTH  
190 CONGRESS PARK DRIVE, SUITE 100  
DELRAY BEACH, FL 33445 US

## New Principal Place of Business:

## Current Mailing Address:

CONGRESS PARK NORTH  
190 CONGRESS PARK DRIVE, SUITE 100  
DELRAY BEACH, FL 33445 US

## New Mailing Address:

FEI Number: 65-0649747

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MATUSZEWSKI, STANLEY A  
190 CONGRESS PARK DRIVE  
SUITE 100  
DELRAY BEACH, FL 33445 US

## 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: CD ( ) Delete  
Name: CALLAWAY, TROWBRIDGE III  
Address: ONE PICKWICK PLAZA  
City-St-Zip: GREENWICH, CT 06830

Title: PD ( ) Delete  
Name: MATUSZEWSKI, STANLEY A  
Address: 190 CONGRESS PARK DRIVE SUITE 100  
City-St-Zip: DELRAY BEACH, FL 33445

Title: SD ( ) Delete  
Name: DOWLING, JAMES V  
Address: 132 ROYAL PALM WAY  
City-St-Zip: PALM BEACH, FL 33480

Title: TD ( ) Delete  
Name: GUARIGLIA, SHARON  
Address: 190 CONGRESS PARK DRIVE STE 100  
City-St-Zip: DELRAY BEACH, FL 33445

Title: D ( ) Delete  
Name: BUSTER, STEVEN  
Address: 515 S FLOWER ST, SUITE 2700  
City-St-Zip: LOS ANGELES, CA 90071

Title: D ( ) Delete  
Name: CHILDS, ALFRED B  
Address: 2001 ROSS AVE, SUITE 2700  
City-St-Zip: DALLAS, TX 75201

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: BRESSOUD, DONALD  
Address: 190 CONGRESS PARK DRIVE SUITE 100  
City-St-Zip: DELRAY BEACH, FL 33445

Title: D (X) Change ( ) Addition  
Name: MATUSZEWSKI, STANLEY  
Address: 190 CONGRESS PARK DRIVE SUITE 100  
City-St-Zip: DELRAY BEACH, FL 33445

Title: ( ) Change ( ) Addition  
Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
City-St-Zip: \_\_\_\_\_

Title: ( ) Change ( ) Addition  
Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
City-St-Zip: \_\_\_\_\_

Title: ( ) Change ( ) Addition  
Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
City-St-Zip: \_\_\_\_\_

Title: ( ) Change ( ) Addition  
Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
City-St-Zip: \_\_\_\_\_

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: STANLEY MATUSZEWSKI

SVP

04/20/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date

THOMAS C. CLARK, DIRECTOR  
ONE PICKWICK PLAZA  
GREENWICH, CT 06830