

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000087559

FILED
Apr 06, 2005
Secretary of State

Entity Name: CU MORTGAGE SERVICES, INC.

Current Principal Place of Business:

115 MARGARET STREET
SUITE D
BRANDON, FL 33511

New Principal Place of Business:

116 LITHIA PINECREST ROAD
SUITE 201
BRANDON, FL 33511

Current Mailing Address:

115 MARGARET STREET
SUITE D
BRANDON, FL 33511

New Mailing Address:

116 LITHIA PINECREST ROAD
SUITE 201
BRANDON, FL 33511

FEI Number: 59-3404641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGREGOR, LYN
115 MARGARET STREET
SUITE D
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

MCGREGOR, LYN
116 LITHIA PINECREST ROAD
SUITE 201
BRANDON, FL 33511 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: _____

04/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VANAST, ARTHUR
Address: 16372 WINBURN DRIVE
City-St-Zip: SARASOTA, FL 34240

Title: P () Delete
Name: MCGREGOR, LYN
Address: 115 MARGARET STREET
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VANAST, ARTHUR
Address: 23331 RED ROBIN PLACE
City-St-Zip: BRADENTON, FL 34202

Title: P (X) Change () Addition
Name: MCGREGOR, LYN
Address: 116 LITHIA PINECREST ROAD, ST. 201
City-St-Zip: BRANDON, FL 33511

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: LYN MCGREGOR

P

04/06/2005

Electronic Signature of Signing Officer or Director

Date