

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000050969

FILED
Apr 30, 2004
Secretary of State

Entity Name: UNIVERSAL MARKET MORTGAGE, INC.

Current Principal Place of Business:

492 SW 21 AVE.
MIAMI, FL 33135 US

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 35-0134
MIAMI, FL 33135 US

New Mailing Address:

FEI Number: 65-0759681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREDA, PEDRO PABLO
492 SW 21 AVE.
MIAMI, FL 33135 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: D () Delete
Name: PILOTO, KATTY
Address: 12401 WEST OKEECHOBEE ROAD, LOT 421
City-St-Zip: HIALEAH GARDENS, FL 33018 US

Title: D/C () Delete
Name: PEREDA, PEDRO PABLO
Address: 492 SW 21 AVE.
City-St-Zip: MIAMI, FL 33135 US

Title: P () Delete
Name: PEREDA, PEDRO PABLO
Address: 492 SW 21 AVE.
City-St-Zip: MIAMI, FL 33135 US

Title: M () Delete
Name: PEREDA, PEDRO PABLO
Address: 492 SW 21 AVE.
City-St-Zip: MIAMI, FL 33135 US

Title: T () Delete
Name: PEREDA, PEDRO PABLO
Address: 492 SW 21 AVE
City-St-Zip: MIAMI, FL 33135

Title: S () Delete
Name: PEREDA, PEDRO PABLO
Address: 492 SW 21 AVE.
City-St-Zip: MIAMI, FL 33135 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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:

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: PEDRO PABLO PEREDA

D P

04/30/2004

Electronic Signature of Signing Officer or Director

Date