2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED HAME OF SIGN

Mar 31, 2004 08:00 AM Secretary of State DOCUMENT # P97000082309 UNITED LENDERS SERVICES, INC. Principal Place of Business Mailing Address 11890 S.W. 8TH STREET, SUITE 303 MIAMI, FL 33184 11890 S.W. 8TH STREET, SUITE 303 MIAMI, FL 33184 03252004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0790158 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ABRIL, CARLOS DO NOT WRITE 11890 S.W. 8TH STREET, SUITE 303 MIAMI, FL 33184 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000099330 Trust Fund Contribution Added to Fees 03/+1/04-80001-014 150.00 10. OFFICERS AND DIRECTORS TITLE ABRIL, CARLOS NAME STREET ADDRESS. 11890 S.W. 8TH STREET, SUITE 303 CHY-ST-ZP MIAMI, FL 33184 3331.F STREET ADDRESS City-51-79 TATLE NAME STREET ADDRESS DO NOT WRITE CITY-51-ZIP IN THIS SPACE NAME STREET ADDRESS CRY-ST-ZIP THILE NAME STREET ADDRESS

12. It hereby certify that the information supplied with this filting opes not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes if further certify that the information indicated on this report or supplemental tentor is true and adcurate and that my 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 legulated by Chapter 607. Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an adortess, with all other like empowered.

FILED

Daytime Phone #