

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000105765

FILED
May 08, 2004
Secretary of State

Entity Name: UNITED MORTGAGE GROUP, INC.

Current Principal Place of Business:

900 W 49TH ST
518
HIALEAH, FL 33012 US

Current Mailing Address:

900 W 49TH ST
518
HIALEAH, FL 33012 US

New Principal Place of Business:

1560 SAWGRASS CORPORATE PKWY.
4TH FLOOR
SUNRISE, FL 33323 US

New Mailing Address:

1560 SAWGRASS CORPORATE PKWY.
4TH FLOOR
SUNRISE, FL 33323 US

FEI Number: 65-0812320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, NEYSI
900 WEST 49TH STREET, SUITE 518
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

MARTINEZ, NEYSI
1560 SAWGRASS CORPORATE PKWY.
SUNRISE, FL 33323 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: NEYSI MARTINEZ

05/08/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MARTINEZ, NEYSI A
Address: 900 WEST 49TH STREET SUITE 518
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: NEYSI MARTINEZ

PSD

05/08/2004

Electronic Signature of Signing Officer or Director

Date