

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000061692

FILED
Jun 16, 2005
Secretary of State

Entity Name: UNITED MORTGAGE CORPORATION

Current Principal Place of Business:

3501 DEL PRADO BLVD.
#300
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

3501 DEL PRADO BLVD.
#300
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 65-0433476 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CARAOTTA, KEVIN M
3501 DEL PRADO BLVD.
#300
CAPE CORAL, FL 33904 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

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: CARAOTTA, KEVIN M
Address: 3501 DEL PRADO BLVD.
City-St-Zip: CAPE CORAL, FL 33904 US

Title: D () Delete
Name: CARAOTTA, KEVIN M
Address: 3501 DEL PRADO BLVD.
City-St-Zip: CAPE CORAL, FL 33904 US

Title: VS () Delete
Name: CARAOTTA, LAURA A
Address: 3501 DEL PRADO BLVD.
City-St-Zip: CAPE CORAL, FL 33904 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SAX, SCOTT
Address: 3501 DEL PRADO BLVD.
City-St-Zip: CAPE CORAL, FL 33904 US

Title: CETD (X) Change () Addition
Name: CARAOTTA, KEVIN M
Address: 3501 DEL PRADO BLVD.
City-St-Zip: CAPE CORAL, FL 33904 US

Title: COSD (X) Change () Addition
Name: CARAOTTA, LAURA A
Address: 3501 DEL PRADO BLVD.
City-St-Zip: CAPE CORAL, FL 33904 US

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: KEVIN M. CARAOTTA

CEO

06/16/2005

Electronic Signature of Signing Officer or Director

Date