

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000073603

FILED
Jan 07, 2004
Secretary of State

Entity Name: UNITED MORTGAGE LENDERS, INC.

Current Principal Place of Business:

5201 CONGRESS AVENUE
SUITE C234
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

5201 CONGRESS AVENUE
SUITE C234
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 65-0938671 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORNTON, JILL D OM
5201 CONGRESS AVE.
SUITE C234
BOCA RATON, FL 33487 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: P () Delete
Name: THORNTON, JAMIE A
Address: 710 ELDORADO LANE
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: V () Delete
Name: CHAPMAN, BRENT D
Address: 1522 ASBURY WAY
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: V () Delete
Name: BRUCE, CHRISTOPHER W
Address: 1522 ASBURY WAY
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: V () Delete
Name: THORNTON, RALPH F
Address: 760 SAINT ALBANS DRIVE
City-St-Zip: BOCA RATON, FL 33486 US

Title: OM () Delete
Name: THORNTON, JILL D
Address: 710 ELDORADO LANE
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: RM () Delete
Name: GILMORE, TODD M
Address: 741 NW 7TH DR.
City-St-Zip: BOCA RATON, FL 33486 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: CHAPMAN, BRENT D
Address: 7911 MANOR FOREST BLVD.
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: V (X) Change () Addition
Name: BRUCE, CHRISTOPHER W
Address: 1042 SW 25TH AVE
City-St-Zip: BOYNTON BEACH, FL 33426 US

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: JAMIE A THORNTON

P

01/07/2004

Electronic Signature of Signing Officer or Director

_____ Date