

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000098611

FILED
Apr 26, 2005
Secretary of State

Entity Name: UNITED EASTERN MORTGAGE CORPORATION

Current Principal Place of Business:

1100 N.E. 125TH STREET
SUITE #107
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

1100 N.E. 125TH STREET
SUITE #107
MIAMI, FL 33161

New Mailing Address:

FEI Number: 52-2201707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEMOND, SERGE
1100 N.E. 125TH STREET
SUITE #107
MIAMI, FL 33161 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: ROSEMOND, SERGE
Address: 1100 N.E. 125TH STREET, SUITE #207
City-St-Zip: MIAMI, FL 33161

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROSEMOND, SERGE
Address: 1100 N.E. 125TH STREET, SUITE #107
City-St-Zip: MIAMI, FL 33161

Title: O () Change (X) Addition
Name: LAZARRE,, COLETTE
Address: 1100 NE 125 STREET, SUITE # 107
City-St-Zip: MIAMI, FL 33161

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: SERGE ROSEMOND

D

04/26/2005

Electronic Signature of Signing Officer or Director

Date