

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000106503

FILED
Mar 06, 2004
Secretary of State

Entity Name: UNLIMITED MORTGAGE RESOURCES, INC.

Current Principal Place of Business:

1816 FT DUQUESNA DR
SUN CITY CENTER, FL 33573

New Principal Place of Business:

Current Mailing Address:

1816 FT DUQUESNA DR
SUN CITY CENTER, FL 33573

New Mailing Address:

FEI Number: 59-3691298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLST, DANIEL
1816 FT DUQUESNA DR
SUN CITY CENTER, FL 33573

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: HOLST, DANIEL
Address: 1816 FT DUQUESNA DR
City-St-Zip: SUN CITY CENTER, FL 33573

Title: D () Delete
Name: FREEDMAN, AUDREY
Address: 1816 FT DUQUESNA DR
City-St-Zip: SUN CITY CENTER, FL 33573

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DANIEL HOLST

Electronic Signature of Signing Officer or Director

V.P.

03/06/2004

Date