

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000001644

FILED
Apr 22, 2005
Secretary of State

Entity Name: PROGRESS MORTGAGE SERVICES INC.

Current Principal Place of Business:

12380 NW 18 STREET
PEMBROKE PINES, FL 33026

New Principal Place of Business:

12330 NW 18 STREET
PEMBROKE PINES, FL 33026

Current Mailing Address:

12380 NW 18 STREET
PEMBROKE PINES, FL 33026

New Mailing Address:

12330 NW 18 STREET
PEMBROKE PINES, FL 33026

FEI Number: 11-3672864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, DONNARAE
9912 NW 41 STREET
MIAMI, FL 33178 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: PTD () Delete
Name: GAGE, ELIZABETH
Address: 611 NW 104 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VSD () Delete
Name: BANKS, SUSAN
Address: 18915 SW 29 STREET
City-St-Zip: MIRAMAR, FL 33029

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: ELIZABETH GAGE

PTD

04/22/2005

Electronic Signature of Signing Officer or Director

Date