

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000157962

Entity Name: MORTGAGE LINXS CORP.

FILED
Jun 28, 2005
Secretary of State

Current Principal Place of Business:

4322 SW 127TH PLACE
MIAMI, FL 33175

New Principal Place of Business:

4155 SW 130 AVENUE
210
MIAMI, FL 33175

Current Mailing Address:

4322 SW 127TH PLACE
MIAMI, FL 33175

New Mailing Address:

1928 SW 153RD PASSAGE
MIAMI, FL 33185

FEI Number: 32-0134599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRIETO, PAMELA
4322 SW 127TH PLACE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

PRIETO, PAMELA
1928 SW 153RD PASSAGE
MIAMI, FL 33185 US

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:

06/28/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PRIETO, PAMELA
Address: 4322 SW 127TH PLACE
City-St-Zip: MIAMI, FL 33175

Title: VP () Delete
Name: BLANKENSHIP, DIANA
Address: 4322 SW 127TH PLACE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PRIETO, PAMELA
Address: 1928 SW 153RD PASSAGE
City-St-Zip: MIAMI, FL 33185

Title: VP (X) Change () Addition
Name: BLANKENSHIP, DIANA
Address: 1928 SW 153RD PASSAGE
City-St-Zip: MIAMI, FL 33185

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: PAMELA PRIETO

PD

06/28/2005

Electronic Signature of Signing Officer or Director

Date