

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000020944

FILED  
Feb 24, 2004  
Secretary of State

Entity Name: UNLIMITED MORTGAGE CORPORATION

## Current Principal Place of Business:

7663 NW 50TH STREET  
MIAMI, FL 33166 US

## New Principal Place of Business:

7661 NW 50TH STREET  
MIAMI, FL 33166 US

## Current Mailing Address:

7663 NW 50TH STREET  
MIAMI, FL 33166 US

## New Mailing Address:

7661 NW 50TH STREET  
MIAMI, FL 33166 US

FEI Number: 65-0476647

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TEJEDA, MIGUEL  
7955 NW 12 ST  
SUITE 212  
MIAMI, FL 33126

## Name and Address of New Registered Agent:

TEJEDA, MIGUEL  
7661 NW 50 STREET  
MIAMI, FL 33166

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:

02/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PST ( ) Delete  
Name: TEJEDA, MIGUEL  
Address: 10766 SW 24TH STREET  
City-St-Zip: MIAMI, FL

Title: P ( ) Delete  
Name: BARRETO, CLARA  
Address: 10766 SW 24TH STREET  
City-St-Zip: MIAMI, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change ( ) Addition  
Name: TEJEDA, MIGUEL  
Address: 7661 NW 50 STREET  
City-St-Zip: MIAMI, FL 33166

Title: P (X) Change ( ) Addition  
Name: BARRETO, CLARA  
Address: 7661 NW 50 STREET  
City-St-Zip: MIAMI, FL 33166

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: MIGUEL TEJEDA

PST

02/24/2004

Electronic Signature of Signing Officer or Director

Date