

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000010850

FILED
Apr 25, 2005
Secretary of State

Entity Name: MORTGAGE WORKS UNLIMITED, INC.

Current Principal Place of Business:

2240 PALM BEACH LAKE BLVD.
SUITE 400
WEST PALM BEACH, FL 33409

Current Mailing Address:

2240 PALM BEACH LAKE BLVD.
SUITE 400
WEST PALM BEACH, FL 33409

New Principal Place of Business:

2240 PALM BEACH LAKES BLVD.
SUITE 400
WEST PALM BEACH, FL 33409

New Mailing Address:

2240 PALM BEACH LAKES BLVD.
SUITE 400
WEST PALM BEACH, FL 33409

FEI Number: 65-0559409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MINNS, MYLES R
2240 PALM BEACH LAKES BLVD.
STE 400
WEST PALM BEACH, FL 33409 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: PVTD () Delete
Name: MINNS, MYLES R
Address: 2240 PALM BEACH LAKES BLVD. #400
City-St-Zip: WEST PALM BEACH, FL 33409

Title: S () Delete
Name: BALTRUSS, DONALD T JR.
Address: 9112 ALTERNATE A1A 209
City-St-Zip: NORTH PALM BEACH, FL 33403

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: MYLES MINNS

P

04/25/2005

Electronic Signature of Signing Officer or Director

Date