

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000049077

FILED
Apr 09, 2004
Secretary of State

Entity Name: SIMPLEX MORTGAGE BROKERS, INC.

Current Principal Place of Business:

1010 SOUTH DIXIE HWY
LAKE WORTH, FL 33460 US

New Principal Place of Business:

Current Mailing Address:

10742 BOCA WOODS LANE
BOCA RATON, FL 33428 US

New Mailing Address:

FEI Number: 65-0758704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALL, ROBERT L
3430 GALT OCEAN DRIVE
410
FORT LAUDERDALE, FL 33308

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: PVST () Delete
Name: SMALL, ROBERT
Address: 7164 NORTHWEST 68TH DRIVE
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERT L. SMALL

PVST

04/09/2004

Electronic Signature of Signing Officer or Director

Date