

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000049077

FILED  
Mar 29, 2005  
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:

8360 W. OAKLAND PARK BLVD  
101  
SUNRISE, FL 33351 US

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change ( ) Addition  
Name: SMALL, ROBERT  
Address: 3430 GALT OCEAN DRIVE # 410  
City-St-Zip: FORT LAUDERDALE, FL 33308

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

03/29/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date