

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S14159

FILED  
Jan 05, 2004  
Secretary of State

Entity Name: UNLIMITED MORTGAGE SERVICES INC.

## Current Principal Place of Business:

1390 S. DIXIE HWY  
2209 - 2208  
CORAL GABLES, FL 33146 US

## Current Mailing Address:

1390 S. DIXIE HWY  
2209 - 2208  
CORAL GABLES, FL 33146 US

## New Principal Place of Business:

1390 S. DIXIE HIGHWAY  
2209  
CORAL GABLES, FL 33146 US

## New Mailing Address:

1390 S. DIXIE HIGHWAY  
2209  
CORAL GABLES, FL 33146 US

FEI Number: 65-0230342      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BLUM, GISELE  
814 PONCE DE LEON BLVD  
SUITE 205  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

BLUM, GISELE  
1390 S. DIXIE HIGHWAY  
2209  
CORAL GABLES, FL 33146 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:

01/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BLUM, GISELE  
Address: 1390 S. DIXIE HWY, #2209  
City-St-Zip: CORAL GABLES, FL 33146

Title: T ( ) Delete  
Name: BLUM, GISELE  
Address: 1390 S. DIXIE HWY, #2209  
City-St-Zip: CORAL GABLES, FL 33146

Title: SVP ( ) Delete  
Name: CUERVO, MARIA L  
Address: 1390 S. DIXIE HWY, #2209  
City-St-Zip: CORAL GABLES, FL 33146

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BLUM, GISELE  
Address: 1390 S. DIXIE HIGHWAY - STE 2209  
City-St-Zip: CORAL GABLES, FL 33146 US

Title: T (X) Change ( ) Addition  
Name: BLUM, GISELE  
Address: 1390 S. DIXIE HIGHWAY - STE 2209  
City-St-Zip: CORAL GABLES, FL 33146 US

Title: SVP (X) Change ( ) Addition  
Name: CUERVO, MARIA L  
Address: 1390 S. DIXIE HIGHWAY - STE 2209  
City-St-Zip: CORAL GABLES, FL 33146 US

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: GISELE BLUM

P

01/05/2004

Electronic Signature of Signing Officer or Director

Date