

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S14159

FILED
Apr 15, 2005
Secretary of State

Entity Name: UNLIMITED MORTGAGE SERVICES INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

1390 SOUTH DIXIE HIGHWAY
2209
CORAL GABLES, FL 33146 US

New Mailing Address:

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

Name and Address of New Registered Agent:

BLUM, GISELE V
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: GISELE BLUM

04/15/2005

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 HIGHWAY - STE 2209
City-St-Zip: CORAL GABLES, FL 33146 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GISELE BLUM

P

04/15/2005

Electronic Signature of Signing Officer or Director

Date