

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000090965

FILED
Apr 02, 2004
Secretary of State

Entity Name: E & S MORTGAGE SOLUTIONS, INC.

Current Principal Place of Business:

9507 SW 160 STREET
270
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

9507 SW 160 STREET
270
MIAMI, FL 33157

New Mailing Address:

FEI Number: 51-0424119 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLIDAY, ESTHER
10934 SW. 158TH TERRACE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

HOLLIDAY, ESTHER
10934 SW. 158TH TERRACE
MIAMI, FL 33157 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: ESTHER HOLLIDAY

04/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: TOPAN, SIMONA
Address: 10934 SW. 158TH TERRACE
City-St-Zip: MIAMI, FL 33157

Title: VTD () Delete
Name: HOLIDAY, ESTHER
Address: 10934 SW. 158TH TERRACE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VTD (X) Change () Addition
Name: HOLLIDAY, ESTHER
Address: 10934 SW. 158TH TERRACE
City-St-Zip: MIAMI, FL 33157

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: SIMONA TOPAN

PRES

04/02/2004

Electronic Signature of Signing Officer or Director

Date