

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005992

FILED
Mar 30, 2004
Secretary of State

Entity Name: AMERICAN DREAM MORTGAGE SOLUTIONS, INC.

Current Principal Place of Business:

950 PENNSYLVANIA BLVD.
FEASTERVILLE, PA 19053

New Principal Place of Business:

950 PENNSYLVANIA BLVD.
FEASTERVILLE, PA 19053 US

Current Mailing Address:

950 PENNSYLVANIA BLVD.
FEASTERVILLE, PA 19053

New Mailing Address:

950 PENNSYLVANIA BLVD.
FEASTERVILLE, PA 19053 US

FEI Number: 23-2835543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA COMPLIANCE SPECIALIST, INC.
2331 HANSEN PLACE
TALLAHASSEE, FL 32301 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: KRUM, JEFFREY S
Address: 30 DORCHESTER LANE
City-St-Zip: RICHMOND, PA 18954

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: KRUM, JEFFREY S
Address: 30 DORCHESTER LANE
City-St-Zip: RICHBORO, PA 18954 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: JEFFREY S. KRUM

PVST

03/30/2004

Electronic Signature of Signing Officer or Director

Date