2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

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Apr 15, 2005 08:00 AM Secretary of State DOCUMENT # F03000005992 1. Entity Name AMERICAN DREAM MORTGAGE SOLUTIONS, INC. Principal Place of Business Mailing Address 950 PENNSYLVANIA BLVD. 950 PENNSYLVANIA BLVD. FEASTERVILLE, PA 19053 HS FEASTERVILLE, PA 19053 US 01122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 23-2835543 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FLORIDA COMPLIANCE SPECIALIST, INC. DO NOT WRITE 2331 HANSEN PLACE TALLAHASSEE, FL 32301 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. PVST TITLE U00000308287 KRUM, JEFFREY S NAME 04/15/05-80091-004 150.00 STREET ADDRESS 30 DORCHESTER LANE CITY-ST-ZIP RICHBORO, PA 18954 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED