

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006659

FILED
Apr 29, 2004
Secretary of State

Entity Name: EXCHANGE SOLUTIONS, INC.

Current Principal Place of Business:

95 MERRICK WAY
SUITE 600
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

17666 FITCH
IRVINE, CA 92614

New Mailing Address:

95 MERRICK WAY
SUITE 600
CORAL GABLES, FL 33134

FEI Number: 65-0961041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BORDA, JOSE
95 MERRICK WAY
STE 600
CORAL GABLES, FL 33134 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: SD () Delete
Name: ZELLNER, MICHAEL
Address: 95 MERRICK WAY, STE 600
City-St-Zip: CORAL GABLES, FL 33134

Title: TD () Delete
Name: CROW, SABRINA
Address: 95 MERRICK WAY, STE 600
City-St-Zip: CORAL GABLES, FL 33134

Title: PD () Delete
Name: BORDA, JOSE
Address: 95 MERRICK WAY, STE 600
City-St-Zip: CORAL GABLES, FL 33134

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: JOSE BORDA

PD

04/29/2004

Electronic Signature of Signing Officer or Director

Date