

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H99075

FILED
May 13, 2005
Secretary of State

Entity Name: FINANCIAL SOLUTIONS INCORPORATED

Current Principal Place of Business:

1061 MAITLAND CTR. COMMONS
STE. 204
MAITLAND, FL 32751 US

New Principal Place of Business:

8695 COLLEGE PARKWAY
STE. 234
FT. MYERS, FL 33919 US

Current Mailing Address:

332 FOREST PARK CIRCLE
LONGWOOD, FL 32779

New Mailing Address:

13300-56 S. CLEVELAND AVE.
STE 266
FT. MYERS, FL 33907

FEI Number: 59-2645810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILEY, CHARLES E.
332 FOREST PARK CIRCLE
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

WILEY, CHARLES E.
16196 CROWN ARBOR WAY
FT MYERS, FL 33908 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: CHARLES E. WILEY

05/13/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILEY, CHARLES E.,
Address: 8368 VIA BELLA NETTE
City-St-Zip: ORLANDO, FL 32836

Title: ST () Delete
Name: WILEY, BARBARA H.,
Address: 8368 VIA BELLA NETTE
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILEY, CHARLES E
Address: 16196 CROWN ARBOR WAY
City-St-Zip: FT. MYERS, FL 33908

Title: ST (X) Change () Addition
Name: WILEY, BARBARA H
Address: 16196 CROWN ARBOR WAY
City-St-Zip: FT MYERS, FL 33908

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: CHARLES E. WILEY

PRES

05/13/2005

Electronic Signature of Signing Officer or Director

Date