

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000034714

FILED
Apr 29, 2004
Secretary of State

Entity Name: MORTGAGE SOLUTIONS CO.

Current Principal Place of Business:

1550 MADRUGA AVE.,
SUITE 500
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1550 MADRUGA AVE.,
SUITE 500
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 65-0996720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCES, DIEGO
1550 MADRUGA AVE., SUITE 500
CORAL GABLES, FL 33146

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: PD () Delete
Name: GARCES, DIEGO
Address: 1550 MADRUGA AVE., SUITE 500
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DIEGO GARCES

PD

04/29/2004

Electronic Signature of Signing Officer or Director

_____ Date