

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000073574

Entity Name: DEBT SOLUTIONS, INC.

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

7300 NORTH FEDERAL HIGHWAY
SUITE 105
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

7300 NORTH FEDERAL HIGHWAY
SUITE 105
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-1032611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, KENNETH
7300 NORTH FEDERAL HIGHWAY
SUITE 105
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

SCHWARTZ, KENNETH PD
7300 NORTH FEDERAL HIGHWAY
SUITE 105
BOCA RATON, FL 33487 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: KENNETH SCHWARTZ

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHWARTZ, KENNETH
Address: 7300 NORTH FEDERAL HIGHWAY, SUITE 105
City-St-Zip: BOCA RATON, FL 33487

Title: DVP () Delete
Name: OLIVER, JARRETT
Address: 5114 BALCONES WOODS DRIVE
City-St-Zip: AUSTIN, TX 78759

Title: D () Delete
Name: BELLEW, SARAH
Address: 7300 NORTH FEDERAL HIGHWAY, SUITE 105
City-St-Zip: BOCA RATON, FL 33487

Title: TS (X) Delete
Name: SCHWARTZ, JACK
Address: 6794 GIRALDA CIRCLE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHWARTZ, KENNETH PD
Address: 7300 NORTH FEDERAL HIGHWAY, SUITE 105
City-St-Zip: BOCA RATON, FL 33487

Title: DVP (X) Change () Addition
Name: OLIVER, JARRETT DVP
Address: 2200 CRYSTAL FALLS PARKWAY
City-St-Zip: LEANDER, TX 78641

Title: TS (X) Change () Addition
Name: SCHWARTZ, JACK TS
Address: 6794 GIRALDA CIRCLE
City-St-Zip: BOCA RATON, FL 33433

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: KENNETH SCHWARTZ

PD

01/10/2005

Electronic Signature of Signing Officer or Director

Date