2005 FOR PROFIT CORPORATION

Apr 04, 2005 8:00 am Secretary of State **ANNUAL REPORT** 04-04-2005 90062 018 ***150.00 DOCUMENT # P01000007940 MORTGAGE RESOURCE SOLUTION, INC. 40042333 Principal Place of Business Mailing Address *6609 RIDGE ROAD--18133-THOMAS BOULEVARD New HUDSON, FL 34667-1 address 1 PORT RICHEY, FL 34668 2. Principal Place of Business 3. Mailing Address 16489 Heley 15011 Suite, Apt. #, etc. Suite, Apt. #, etc. 03222005 CR2E034 (10/03) Chg-P City & State 4. FEI Number Applied For Srooks ville 65-1072682 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired ernando Herndado Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DAVIS MARLI Street Address (P.O. Box Number is Not Acceptable) 18133 THOMAS BOULEVARD HUDSON, FL-34667 15011 DALY Zip Code City Brooksuille. FL 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, typed or printed name of registrified 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 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. THUE Ď Delete TITLE MARI I WAVIS Addition NAME DAVIS, MARI J NAME 15011 JAly Road STREET ADDRESS 18133 THOMAS BOULEVARD STREET ADDRESS Brooksuille, FL 34601 HUDSON, FL 34667 CITY-ST-7IP CITY-ST-7IP TITLE Delete TITLE ☐ Change [] Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Defete TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(i). 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 eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME.

Delete

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

HILE

NAME

STREET ADDRESS

CITY-ST-ZIP

Addition

FILED