

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010263

FILED
Apr 20, 2004
Secretary of State

Entity Name: SELECT MORTGAGE SOLUTIONS, INC.

Current Principal Place of Business:

6719 WINKLER RD #101
FT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

6719 WINKLER RD #101
FT MYERS, FL 33919

New Mailing Address:

FEI Number: 65-1075471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, PATRICIA N
1420 CARMELLE DR.
FT MYERS, FL 33919

Name and Address of New Registered Agent:

MOORE, PATRICIA N
9759 GLADIOLUS PRESERVE CIR
FT MYERS, FL 33908

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: PATRICIA N. MOORE

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MOORE, PATRICIA N
Address: 1420 CARMELLE DR
City-St-Zip: FT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MOORE, PATRICIA N
Address: 9759 GLADIOLUS PRESERVE CIR
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: PATRICIA N. MOORE

D

04/20/2004

Electronic Signature of Signing Officer or Director

Date