## \*\*, 2904 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED May 03, 2004 08:00 AM Secretary of State **DOCUMENT # P01000019063** A MORTGAGE SOLUTION USA INC. Principal Place of Business Mailing Address 1414 NW 107 AVENUE 1414 NW 107 AVENUE SUITE 406 SUITE 406 MIAMI, FL 33172 MIAMI, FL 33172 No Chg-P CR2E034 (10/03) 04282004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 04-3621265 Not Applicac! \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CAMACHO, LUIS DO NOT WRITE 5521 NW 112 CT. MIAMI, FL 33178 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE CAMACHO, LUIS NAME STREET ADDRESS 5521 NW 112 CT. CITY-ST-ZIP MIAMI, FL 33178 U000000151223 TITLE 05/04/04-80038-005 150.00 PUPO, GOOFREY NAME STREET ADDRESS 115 NW 132 AVE CITY-ST-ZIP MIAMI, FL 33182 S TITLE RODRIGUEZ, ISABEL NAME 681 BELLE MEADE ISLAND DR STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33138 **41111** IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME

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 the arrol accurate and that my 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 and year of the 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.

SIGNATURE: \_

STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #