

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000033389

FILED
Apr 13, 2004
Secretary of State

Entity Name: TOTAL MORTGAGE SOLUTIONS, INC.

Current Principal Place of Business:

1415 E SUNRISE BLVD SUITE 102
FT LAUDERDALE, FL 33304

New Principal Place of Business:

1814 NW 19 STREET
FT LAUDERDALE, FL 33311

Current Mailing Address:

PO BOX 11171
FT LAUDERDALE, FL 33339

New Mailing Address:

FEI Number: 65-1092164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, KEITH
1512 NE 17 WAY
FT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

DAVIS, KEITH D
1512 NE 17 WAY
FT LAUDERDALE, FL 33304 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: KEITH D DAVIS

04/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DAVIS, KEITH
Address: 1512 NE 17 WAY
City-St-Zip: FT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: DAVIS, KEITH D
Address: 1512 NE 17 WAY
City-St-Zip: FT LAUDERDALE, FL 33304

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: KEITH D DAVIS

VP

04/13/2004

Electronic Signature of Signing Officer or Director

Date