

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000093903

FILED
Jan 06, 2005
Secretary of State

Entity Name: DEBT SOLUTIONS FOUNDATION, INC.

Current Principal Place of Business:

4800 N STATE RD 7, STE. F-112
LAUDERDALE LAKES, FL 33319 US

New Principal Place of Business:

4850 N STATE RD 7, STE. G-104
LAUDERDALE LAKES, FL 33319 US

Current Mailing Address:

4800 N STATE RD 7, STE. F-112
LAUDERDALE LAKES, FL 33319 US

New Mailing Address:

4850 N STATE RD 7, STE. G104
LAUDERDALE LAKES, FL 33319 US

FEI Number: 65-1139793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMSTRONG, JAMES
4800 N STATE RD 7, STE. F-112
LAUDERDALE LAKES, FL 33319 US

Name and Address of New Registered Agent:

MCGEE & HUSKEY P.A.
2850 N ANDREWS AVENUE
FT. LAUDERDALE, FL 33311 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: J. DAVID HUSKEY

01/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ARMSTRONG, JAMES
Address: 4800 N STATE RD 7, STE. F-112
City-St-Zip: LAUDERDALE LAKES, FL 33319 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ARMSTRONG, JAMES
Address: 4850 N STATE RD 7, STE. G-104
City-St-Zip: LAUDERDALE LAKES, FL 33319 US

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: JAMES R ARMSTRONG JR

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01/06/2005

Electronic Signature of Signing Officer or Director

Date