

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000075098

FILED
Jun 30, 2004
Secretary of State

Entity Name: ALL MORTGAGE SOLUTIONS, CORP.

Current Principal Place of Business:

8900 SW 117TH AVE
C-207
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

8900 SW 117TH AVE
C-207
MIAMI, FL 33186

New Mailing Address:

FEI Number: 03-0471250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, ELSA
6148 SW 133 PL
MIAMI, FL 33183

Name and Address of New Registered Agent:

JIMENEZ, ELSA
15765 SW 46 TERR
MIAMI, FL 33185

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:

06/30/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: JIMENEZ, ELSA
Address: 6148 SW 133 PL
City-St-Zip: MIAMI, FL 33183

Title: VP () Delete
Name: JIMENEZ, LAYSIA G
Address: 6148 SW 133 PL
City-St-Zip: MIAMI, FL 33183

Title: T () Delete
Name: JIMENEZ, LANAY G
Address: 6148 SW 133 PL
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: JIMENEZ, ELSA
Address: 15765 SW 46 TERR
City-St-Zip: MIAMI, FL 33185

Title: VP (X) Change () Addition
Name: JIMENEZ, LAYSIA G
Address: 15765 SW 46 TERR
City-St-Zip: MIAMI, FL 33185

Title: T (X) Change () Addition
Name: JIMENEZ, LANAY G
Address: 15765 SW 46 TERR
City-St-Zip: MIAMI, FL 33185

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: ELSA JIMENEZ

DP

06/30/2004

Electronic Signature of Signing Officer or Director

Date