

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079944

FILED
Feb 25, 2004
Secretary of State

Entity Name: COMPLETE MORTGAGE SOLUTIONS, INC.

Current Principal Place of Business:

782 NW 42 AVE
MIAMI, FL 33126

New Principal Place of Business:

782 NW 42 AVE
638
MIAMI, FL 33126

Current Mailing Address:

782 NW 42 AVE
MIAMI, FL 33126

New Mailing Address:

782 NW 42 AVE
638
MIAMI, FL 33126

FEI Number: 30-0097570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLARDO, GUSTAVO JR
8050 NW 8 ST APT 101
MIAMI, FL 33185

Name and Address of New Registered Agent:

GALLARDO, GUSTAVO JR
8050 NW 8 ST APT 101
MIAMI, FL 33126

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:

02/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GALLARDO, GUSTAVO JR
Address: 8050 NW 8 ST APT 101
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GALLARDO, GUSTAVO JR
Address: 8050 NW 8 ST APT 101
City-St-Zip: MIAMI, FL 33126

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: GUSTAVO GALLARDO JR

D

02/25/2004

Electronic Signature of Signing Officer or Director

Date