

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000083460

FILED
Jan 23, 2004
Secretary of State

Entity Name: PROPERTY SOLUTIONS ASSOCIATES, INC.

Current Principal Place of Business:

5944 CORAL RIDGE DR
#010
CORAL SPRINGS, FL 33076

Current Mailing Address:

5944 CORAL RIDGE DR
#010
CORAL SPRINGS, FL 33076

New Principal Place of Business:

1701 W. HILLSBORO BLVD.
#307
DEERFIELD BEACH, FL 33442

New Mailing Address:

1701 W. HILLSBORO BLVD.
#307
DEERFIELD BEACH, FL 33442

FEI Number: 56-2284416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOLDSTEIN, LARRY
Address: 5944 CORAL RIDGE DR #101
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VP () Delete
Name: MOSCONE, KENNETH
Address: 5944 CORAL RIDGE DR #101
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOLDSTEIN, LARRY
Address: 1701 W. HILLSBORO BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP (X) Change () Addition
Name: MOSCONE, KENNETH
Address: 1701 W. HILLSBORO BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33442

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: LARRY GOLDSTEIN

V

01/23/2004

Electronic Signature of Signing Officer or Director

Date