

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000092787

FILED
Mar 15, 2004
Secretary of State

Entity Name: ADVANTAGE MORTGAGE SOLUTIONS, INC.

Current Principal Place of Business:

1301 SEMINOLE BLVD., SUITE 174
LARGO, FL 33770

New Principal Place of Business:

14100 58TH STREET NORTH
CLEARWATER,, FL 33760

Current Mailing Address:

1301 SEMINOLE BLVD., SUITE 174
LARGO, FL 33770

New Mailing Address:

14100 58TH STREET NORTH
CLEARWATER,, FL 33760

FEI Number: 02-0639800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, TOM
1301 SEMINOLE BLVD, #174
LARGO, FL 33770 US

Name and Address of New Registered Agent:

WALKER, TOM
14100 58TH STREET NORTH
CLEARWATER,, FL 33760 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:

03/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GIGNAC, RENE V JR.
Address: 1301 SEMINOLE BLVD., SUITE 174
City-St-Zip: LARGO, FL 33770

Title: VD () Delete
Name: ROE, GEORGE
Address: 1301 SEMINOLE BLVD., SUITE 174
City-St-Zip: LARGO, FL 33770

Title: SD () Delete
Name: DEPERGOLA, THOMAS J
Address: 1301 SEMINOLE BLVD., SUITE 174
City-St-Zip: LARGO, FL 33770

Title: TD () Delete
Name: WALKER, THOMAS G
Address: 1301 SEMINOLE BLVD., SUITE 174
City-St-Zip: LARGO, FL 33770

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GIGNAC, RENE V JR.
Address: 14100 58TH STREET NORTH
City-St-Zip: CLEARWATER,, FL 33760

Title: VD (X) Change () Addition
Name: ROE, GEORGE
Address: 14100 58TH STREET NORTH
City-St-Zip: CLEARWATER,, FL 33760

Title: SD (X) Change () Addition
Name: DEPERGOLA, THOMAS J
Address: 14100 58TH STREET NORTH
City-St-Zip: CLEARWATER,, FL 33760

Title: TD (X) Change () Addition
Name: WALKER, THOMAS G
Address: 14100 58TH STREET NORTH
City-St-Zip: CLEARWATER,, FL 33760

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: THOMAS G. WALKER

TD

03/15/2004

Electronic Signature of Signing Officer or Director

Date