

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000098066

FILED
May 06, 2005
Secretary of State

Entity Name: CASH COW FINANCIAL SOLUTIONS, INC.

Current Principal Place of Business:

1800 NORTHEAST 26TH STREET
SUITE A
WILTON MANORS, FL 33305

New Principal Place of Business:

2805 EAST OAKLAND PARK BLVD.#295
FORT LAUDERDALE, FL 33306

Current Mailing Address:

2805 EAST OAKLAND PARK BLVD. #295
FORT LAUDERDALE, FL 33306

New Mailing Address:

2805 EAST OAKLAND PARK BLVD. #446
FORT LAUDERDALE, FL 33306

FEI Number: 01-0743658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, BRETT
1800 NORTHEAST 26TH STREET
SUITE A
WILTON MANORS, FL 33305 US

Name and Address of New Registered Agent:

MEYER, BRETT
815 NE28TH.ST.
APT.#104
WILTON MANORS, FL 33334 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:

05/06/2005

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: PD () Delete
Name: REISS, DANIEL J
Address: 1800 NORTHEAST 26TH STREET
City-St-Zip: WILTON MANORS, FL 33305

Title: VSTD () Delete
Name: MEYER, BRETT O
Address: 1800 NORTHEAST 26TH STREET
City-St-Zip: WILTON MANORS, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: REISS, DANIEL J
Address: 2805 EAST OAKLAND PARK BLVD.#446
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: VSTD (X) Change () Addition
Name: MEYER, BRETT O
Address: 815 NE 28TH. ST. #104
City-St-Zip: WILTON MANORS, FL 33334 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: BRETT O. MEYER

VSTD

05/06/2005

Electronic Signature of Signing Officer or Director

Date