

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011104

FILED
Feb 08, 2005
Secretary of State

Entity Name: FLORIDA HOME MORTGAGE SOLUTIONS, INC.

Current Principal Place of Business:

10 SE CENTRAL PARKWAY STE 130
STUART, FL 34994

New Principal Place of Business:

517 EBBTIDE DRIVE
NORTH PALM BEACH, FL 33408

Current Mailing Address:

7675 SE CROSSRIP ST.
HOBE SOUND, FL 33455

New Mailing Address:

517 EBBTIDE DRIVE
NORTH PALM BEACH, FL 33408

FEI Number: 46-0515723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULTE, SHIRLEY
7675 SE CROSSRIP ST.
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

SCHULTE, SHIRLEY
517 EBBTIDE DRIVE
NORTH PALM BEACH, FL 33408 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: SHIRLEY K. SCHULTE

02/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHULTE, SHIRLEY
Address: 7675 SE CROSSRIP ST.
City-St-Zip: HOBE SOUND, FL 33455

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHULTE, SHIRLEY
Address: 517 EBBTIDE DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408

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: SHIRLEY K. SCHULTE

DIR

02/08/2005

Electronic Signature of Signing Officer or Director

Date