

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027715

FILED
Apr 28, 2005
Secretary of State

Entity Name: ABSOLUTE MORTGAGE SOLUTIONS, INC.

Current Principal Place of Business:

330 E PLANT STREET
WINTER GARDEN, FL 32787

New Principal Place of Business:

330 E PLANT STREET
WINTER GARDEN, FL 34787

Current Mailing Address:

330 E PLANT STREET
WINTER GARDEN, FL 32787

New Mailing Address:

330 E PLANT STREET
WINTER GARDEN, FL 34787

FEI Number: 55-0821693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FASANO, DIANA A
13112 LUNTZ POINTE LANE
WINDERMERE, FL 32786 US

Name and Address of New Registered Agent:

FASANO, DIANA A
13112 LUNTZ POINTE LANE
WINDERMERE, FL 34786 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:

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: FASANO, DIANA A
Address: 13112 LUNTZ POINTE LANE
City-St-Zip: WINDERMERE, FL 32786

Title: VP/D (X) Delete
Name: FORTICH, KAREN
Address: 1760 BIG OAK LANE
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: FASANO, DIANA A
Address: 13112 LUNTZ POINTE LANE
City-St-Zip: WINDERMERE, FL 34786

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DIANA FASANO

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

Date