2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004
Secretary of State

DOCUMENT# P03000050989

Entity Name: AMERICAN CAPITAL SOLUTIONS, INC.

Current Principal Place of Business:

3959 NOVA RD
SUITE 25
PORT ORANGE, FL 32127

New Principal Place of Business:

Current Mailing Address:

PO BOX 238114
ALLANDALE, FL 32123-811

New Mailing Address:

FEI Number: 20-0017557 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PALMIER, MICHAEL J
3960 WILLOW TRAIL RUN
C12
PORT ORANGE, FL 32127

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: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP ( ) Change (X) Addition
Name: PALMIER, MICHEAL J
Address: 3960 WILLOW TRAIL RUN C12
City-St-Zip: PORT ORANGE, FL 32127

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: MICHAEL J PALMIER P 04/30/2004

Electronic Signature of Signing Officer or Director Date