

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000066733

FILED
Apr 29, 2005
Secretary of State

Entity Name: PROPERTIES SOLUTION SERVICE CORP.

Current Principal Place of Business:

11865 NW 26 ST
BLDG.I, SUITE 17
MIAMI, FL 33175

New Principal Place of Business:

11865 SW 26 ST
BLDG.I, SUITE 17
MIAMI, FL 33175

Current Mailing Address:

11865 NW 26 ST
BLDG.I, SUITE 17
MIAMI, FL 33175

New Mailing Address:

11865 SW 26 ST
BLDG.I, SUITE 17
MIAMI, FL 33175

FEI Number: 51-0482841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURAN, ONELIA M
11865 NW 26 ST
BLDG.I, SUITE 17
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

DURAN, ONELIA M
4331 SW 97 PLACE
MIAMI, FL 33165 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: ONELIA M DURAN

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DURAN, ONELIA M
Address: 11865 NW 26 ST, BLDG.I, SUITE 17
City-St-Zip: MIAMI, FL 33175 US

Title: VP/D () Delete
Name: CULPEPPER JR, CHARLES E
Address: 11865 NW 26 ST, BLDG.I, SUITE 17
City-St-Zip: MIAMI, FL 33175 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DURAN, ONELIA M
Address: 4331 SW 97 PL
City-St-Zip: MIAMI, FL 33165 US

Title: VP/D (X) Change () Addition
Name: CULPEPPER JR, CHARLES E
Address: 11865 SW 26 ST, BLDG.I, SUITE 17
City-St-Zip: MIAMI, FL 33175 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: ONELIA M DURAN

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04/29/2005

Electronic Signature of Signing Officer or Director

Date