

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000119311

FILED
Jun 09, 2004
Secretary of State

Entity Name: FINANCE SERVICE SOLUTIONS INC.

Current Principal Place of Business:

7925 NW 12 STREET STE 318
MIAMI, FL 33126

New Principal Place of Business:

7925 NW 12 STREET
SUITE 407
MIAMI, FL 33126

Current Mailing Address:

7925 NW 12 STREET STE 318
MIAMI, FL 33126

New Mailing Address:

7925 NW 12 STREET
SUITE 407
MIAMI, FL 33126

FEI Number: 20-0333866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, EDGAR
7925 NW 12 STREET STE 318
MIAMI, FL 33126

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: DP () Delete
Name: SEPULVEDA, RUBEN
Address: 7925 NW 12 STREET STE 318
City-St-Zip: MIAMI, FL 33126

Title: DV () Delete
Name: GONZALEZ, EDGAR
Address: 7925 NW 12 STREET STE 318
City-St-Zip: MIAMI, FL 33126

Title: DS () Delete
Name: MARTINEZ, PABLO
Address: 7925 NW 12 STREET STE 318
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MORENO, MARWIN
Address: 7925 NW 12 STREET STE 318
City-St-Zip: MIAMI, FL 33126

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

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: MARWIN MORENO

DP

06/09/2004

Electronic Signature of Signing Officer or Director

Date