

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000005050

FILED
Feb 01, 2005
Secretary of State

Entity Name: ABUNDANT MORTGAGE SOLUTIONS, INC.

Current Principal Place of Business:

754 MALABAR ROAD
SUITE 1
PALM BAY, FL 32907

New Principal Place of Business:

111 ENTERPRISE STREET SE
SUITE 3
PALM BAY, FL 32909

Current Mailing Address:

754 MALABAR ROAD
SUITE 1
PALM BAY, FL 32907

New Mailing Address:

P.O. BOX 110016
PALM BAY, FL 32911

FEI Number: 05-0593996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHELPLEY, RONALD J
742 ALTONA STREET NW
PALM BAY, FL 32907 US

Name and Address of New Registered Agent:

WHELPLEY, LYNN A
742 ALTONA STREET NW
PALM BAY, FL 32907 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: LYNN A. WHELPLEY

02/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WHELPLEY, RONALD J
Address: 742 ALTONA STREET NW
City-St-Zip: PALM BAY, FL 32907 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RONALD J. WHELPLEY

P

02/01/2005

Electronic Signature of Signing Officer or Director

Date