

2005 FOR PROFIT CORPORATION ANNUAL REPORT

7/8/2005-90022-039-\$150.00-\$150.00

DOCUMENT # P04000047751 1. Entity Name MORTGAGE SOLUTIONS OF MIAMI, CORP.						<div style="font-size: 1.2em; font-weight: bold;">05 AUG 11 AM 9:39</div>	
Principal Place of Business 11803 SW 102 ST MIAMI, FL 33186				Mailing Address 11803 SW 102 ST MIAMI, FL 33186			
2. Principal Place of Business Suite, Apt. #, etc.				3. Mailing Address Suite, Apt. #, etc.			
City & State				City & State			
Zip		Country		Zip		Country	
4. FEI Number 51-0510928				Applied For <input type="checkbox"/> Not Applicable			
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent COX, ANDREW 11803 SW 102 ST MIAMI, FL 33186				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code			
8. 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. I am familiar with, and accept the obligations of registered agent.							
SIGNATURE <u><i>Andrew Cox</i></u> <small>Signature of individual or printed name of registered agent and title if applicable</small>				DATE <u>7/5/05</u> <small>(NOTE: Registered Agent signature required when reinstating)</small>			
FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005				9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.			
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P COX, ANDREW 11803 SW 102 ST MIAMI, FL 33186			TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.							
SIGNATURE: <u><i>Andrew Cox</i></u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF BOILING OFFICER OR DIRECTOR</small>				DATE <u>7/5/05</u> <u>305 412 4880</u> <small>Date</small>			