

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000064751

FILED
Apr 28, 2005
Secretary of State

Entity Name: MORTGAGE SOLUTIONS FINANCIAL GROUP, INC

Current Principal Place of Business:

6849 W. COLONIAL DRIVE
ORLANDO, FL 32818

New Principal Place of Business:

6000 METROWEST BLVD
207
ORLANDO, FL 32835

Current Mailing Address:

6849 W. COLONIAL DRIVE
ORLANDO, FL 32818

New Mailing Address:

6000 METROWEST BLVD
207
ORLANDO, FL 32835

FEI Number: 68-0584130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEAN, ERIC
6849 W. COLONIAL DRIVE
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

JEAN, ERIC
6000 METROWEST BLVD
207
ORLANDO, FL 32835 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: _____

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JEAN, ERIC
Address: 6849 W. COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32818

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JEAN, ERIC
Address: 6000 METROWEST BLVD SUITE 207
City-St-Zip: ORLANDO, FL 32835

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: ERIC JEAN

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date