

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000077056

FILED
Jan 04, 2005
Secretary of State

Entity Name: EXTREME MORTGAGE SOLUTIONS, CORP.

Current Principal Place of Business:

6377 CROWN ISLAND COVE
WEST PALM BEACH, FL 33411

New Principal Place of Business:

3730 COCONUT CREEK PARKWAY
120
COCONUT CREEK, FL 33066

Current Mailing Address:

6377 CROWN ISLAND COVE
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 43-2050982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUSTER, MARA
11764 W SAMPLE ROAD
105
CORAL SPRINGS, FL 33065 US

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: P () Delete
Name: MCKENZIE, HARRY
Address: 6377 CROWN ISLAND COVE
City-St-Zip: WEST PALM BEACH, FL 33411

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: HARRY C. MCKENZIE

P

01/04/2005

Electronic Signature of Signing Officer or Director

Date