

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000112975

Entity Name: MLS SOLUTIONS GROUP, INC.

FILED
Apr 11, 2005
Secretary of State

Current Principal Place of Business:

7771 W OAKLAND PARK BLVD STE 214
SUNRISE, FL 33351

New Principal Place of Business:

4720 HUNTING TRAIL
LAKE WORTH, FL 33467

Current Mailing Address:

7771 W OAKLAND PARK BLVD STE 214
SUNRISE, FL 33351

New Mailing Address:

4720 HUNTING TRAIL
LAKE WORTH, FL 33467

FEI Number: 34-2008586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GARDNER, ALLAN
4720 HUNTING TRAIL
LAKE WORTH, FL 33467 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: ALLAN GARDNER

04/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GARDNER, ALLAN
Address: 7771 W OAKLAND PARK BLVD STE 214
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GARDNER, ALLAN
Address: 4720 HUNTING TRAIL
City-St-Zip: LAKE WOTH, FL 33467

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: ALLAN GARDNER

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04/11/2005

Electronic Signature of Signing Officer or Director

Date