

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120777

FILED
Apr 20, 2005
Secretary of State

Entity Name: CLEAR MORTGAGE SOLUTIONS, INC.

Current Principal Place of Business:

3639 HENDERSON BLVD
TAMPA FL, 33609

New Principal Place of Business:

3313 KENNEDY BLVD
TAMPA, FL 33609

Current Mailing Address:

3639 HENDERSON BLVD
TAMPA FL, 33609

New Mailing Address:

3313 KENNEDY BLVD
TAMPA, FL 33609

FEI Number: 20-1515789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, MILTON C
1905 PADDOCK DRIVE
PLANT CITY, FL 33566 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: SMITH, MILTON C
Address: 3639 HENDERSON BLVD
City-St-Zip: TAMPA, FL 33609

Title: VP (X) Delete
Name: STOKER, CRAIG M
Address: 3639 HENDERSON BLVD
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, MILTON C
Address: 3313 KENNEDY BLVD
City-St-Zip: TAMPA, FL 33609

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: MILTON CRAIG SMITH

P

04/20/2005

Electronic Signature of Signing Officer or Director

Date