

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128441

FILED
Aug 03, 2005
Secretary of State

Entity Name: FIRST INVESTMENT SOLUTIONS, INC.

Current Principal Place of Business:

206 N HIGHLAND AVE
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

206 N HIGHLAND AVE
CLEARWATER, FL 33755

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHELIN, JEAN
206 N HIGHLAND AVE
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

CHELIN, JEAN H MR
206 N HIGHLAND AVE
CLEARWATER, FL 33755 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: JEAN CHELIN

08/03/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR () Change (X) Addition
Name: CHELIN, JEAN H MR
Address: 206 N HIGHLAND AVE
City-St-Zip: CLEARWATER, FL 33755

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: JEAN CHELIN

MR

08/03/2005

Electronic Signature of Signing Officer or Director

Date