

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000131703

Entity Name: ANON MORTGAGE SOLUTIONS, INC.

FILED
May 26, 2005
Secretary of State

Current Principal Place of Business:

4509 DEEP RIVER WAY EAST
SUITE 101
JACKSONVILLE, FL 32224 US

Current Mailing Address:

4509 DEEP RIVER WAY EAST
SUITE 101
JACKSONVILLE, FL 32224 US

New Principal Place of Business:

12443 SAN JOSE BLVD
SUITE 703
JACKSONVILLE, FL 32223 US

New Mailing Address:

12443 SAN JOSE BLVD
SUITE 703
JACKSONVILLE, FL 32223 US

FEI Number: 43-2050520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TATE, TONY
4509 DEEP RIVER WAY EAST
SUITE 101
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

TATE, TONY
12443 SAN JOSE BLVD
SUITE 703
JACKSONVILLE, FL 32223 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:

05/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TATE, TONY
Address: 4509 DEEP RIVER WAY EAST, SUITE 101
City-St-Zip: JACKSONVILLE, FL 32224 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TATE, TONY
Address: 12443 SAN JOSE BLVD SUITE
City-St-Zip: JACKSONVILLE, FL 32223 US

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: TONY TATE

P

05/26/2005

Electronic Signature of Signing Officer or Director

Date