

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139194

FILED
Aug 23, 2005
Secretary of State

Entity Name: ACCURATE MORTGAGE SOLUTIONS INC.

Current Principal Place of Business:

2421 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

3900 HOLLYWOOD BLVD
PH 5
HOLLYWOOD, FL 33021

Current Mailing Address:

2421 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065

New Mailing Address:

3900 HOLLYWOOD BLVD
PH 5
HOLLYWOOD, FL 33021

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BINNINGER, CATHERINE
1808 HARBOR VIEW CIRCLE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

BINNINGER, CATHERINE
4370 FOXTAIL LANE
WESTON, FL 33331 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: CATHERINE BINNINGER

08/23/2005

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: P () Delete
Name: BINNINGER, CATHERINE
Address: 1808 HARBOR VIEW CIRCLE
City-St-Zip: WESTON, FL 33327

Title: V (X) Delete
Name: NASTA, DAWN
Address: 157 KESINGTON WAY
City-St-Zip: ROYAL PALM BEACH, FL 33414

Title: S (X) Delete
Name: NASTA, BRENDAN
Address: 157 KESINGTON WAY
City-St-Zip: ROYAL PALM BEACH, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CATHERINE BINNINGER

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08/23/2005

Electronic Signature of Signing Officer or Director

Date