2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166990

Entity Name: CLOSING SOLUTION SERVICES, INC.

FILED Apr 05, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1863 SEVILLE STREET 5014 SW 155 TERRACE MARGATE, FL 33063 MIRAMAR, FL 33027

Current Mailing Address: New Mailing Address:

1863 SEVILLE STREET5014 SW 155 TERRACEMARGATE, FL 33063MIRAMAR, FL 33027

FEI Number: 11-3737488 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KNOCHEL, JAMIE E

1863 SEVILLE STREET

MARGATE, FL 33063 US

KNOCHEL, JAMIE E

5014 SW 155 TERRACE

MIRAMAR, FL 33027 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: 04/05/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 KNOCHEL, JAMIE E
 Name:
 KNOCHEL, JAMIE E

 Address:
 1863 SEVILLE STREET
 Address:
 5014 SW 155 TERRACE

 City-St-Zip:
 MARGATE, FL 33063
 City-St-Zip:
 MIRAMAR, FL 33027

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: JAMIE E. KNOCHEL P 04/05/2005