

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000168109

FILED
Mar 30, 2005
Secretary of State

Entity Name: SOUTHERN MORTGAGE SOLUTIONS, INC.

Current Principal Place of Business:

11120 N. KENDALL DRIVE
STE. 201
MIAMI, FL 33175

New Principal Place of Business:

200 KNUTH RD
SUITE # 244
BOYNTON BEACH, FL 33436

Current Mailing Address:

11120 N. KENDALL DRIVE
STE. 201
MIAMI, FL 33175

New Mailing Address:

200 KNUTH RD
SUITE # 244
BOYNTON BEACH, FL 33436

FEI Number: 20-2011395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANNO, RUSSELL
1420 TAGUS AVENUE
CORAL GABLES, FL 33156 US

Name and Address of New Registered Agent:

UNDERHILL, THOMAS L
6285 COUNTRY FAIR CR
BOYNTON BEACH, FL 33437 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: THOMAS UNDERHILL

03/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: UNDERHILL, THOMAS L
Address: 2807 ALBATROSS RD., #3
City-St-Zip: DELRAY BEACH, FL 33444

Title: VD () Delete
Name: ANNO, RUSSELL
Address: 1420 TAGUS AVE.
City-St-Zip: CORAL GABLES, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: UNDERHILL, THOMAS L
Address: 6285 COUNTRY FAIR CR
City-St-Zip: BOYNTON BEACH, FL 33437

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: THOMAS UNDERHILL

PD

03/30/2005

Electronic Signature of Signing Officer or Director

Date