

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000037219

FILED
Apr 27, 2005
Secretary of State

Entity Name: SIMPLE MORTGAGE SOLUTIONS, INC.

Current Principal Place of Business:

5773 BENEVA RD
SARASOTA, FL 34233

New Principal Place of Business:

5449 CREEPING HAMMOCK DRIVE
SARASOTA, FL 34233

Current Mailing Address:

5773 BENEVA RD
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 65-0661897 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREWTT, DANIEL L
5777 BENEVA ROAD SOUTH
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: CLEARY, JOHN
Address: 5449 CREEPING HAMMOCK DR
City-St-Zip: SARASOTA, FL 34231

Title: SD () Delete
Name: PREWETT, DANIEL
Address: 5777 BENEVA ROAD SOUTH
City-St-Zip: SARASOTA, FL 34233

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D () Change (X) Addition
Name: CLEARY, NORENE
Address: 5449 CREEPING HAMMOCK DRIVE
City-St-Zip: SARASOTA, FL 34231

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: JOHN CLEARY

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04/27/2005

Electronic Signature of Signing Officer or Director

Date