

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000047273

FILED
Apr 28, 2005
Secretary of State

Entity Name: FINANCIAL SERVICES & SOLUTIONS, INC.

Current Principal Place of Business:

11182 FAIRBANKS GRANT WEST
JACKSONVILLE, FL 32223

New Principal Place of Business:

11551 COURTNEY WATERS LANE
JACKSONVILLE, FL 32258

Current Mailing Address:

11182 FAIRBANKS GRANT WEST
JACKSONVILLE, FL 32223

New Mailing Address:

11551 COURTNEY WATERS LANE
JACKSONVILLE, FL 32258

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'SHEIL, J W
11182 FAIRBANKS GRANT WEST
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

O'SHEIL, J W
11551 COURTNEY WATERS LANE
JACKSONVILLE, FL 32258 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: J W O'SHEIL

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: O'SHEIL, J W
Address: 11182 FAIRBANKS GRANT WEST
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: O'SHEIL, J W
Address: 11551 COURTNEY WATERS LANE
City-St-Zip: JACKSONVILLE, FL 32258

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: J W O'SHEIL

D

04/28/2005

Electronic Signature of Signing Officer or Director

Date