

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000099506

FILED  
May 01, 2004  
Secretary of State

Entity Name: SOLUTIONS MORTGAGE GROUP, INC.

## Current Principal Place of Business:

248 CORDRINGTON DR  
FT. LAUDERDALE, FL 33308 US

## New Principal Place of Business:

1584 NE 32ND STREET  
OAKLAND PARK, FL 33334 US

## Current Mailing Address:

248 CODRINETON DR  
FT. LADUERDALE, FL 33308 US

## New Mailing Address:

1584 NE 32ND STREET  
OAKLAND PARK, FL 33334 US

FEI Number: 65-0720536

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

DURAND, SHAWN  
248 CODRINETON DR  
FT LAUDERDALE, FL 33308

## Name and Address of New Registered Agent:

DURAND, SHAWN  
1584 NE 32ND STREET  
OAKLAND PARK, FL 33334 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: SHAWN DURAND

05/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: DURAND, SHAWN P  
Address: 248 CORDINGTON DR.  
City-St-Zip: FORT LAUDERDALE, FL 33308

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: DURAND, SHAWN P  
Address: 1584 NE 32ND STREET  
City-St-Zip: OAKLAND PARK, FL 33334

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: SHAWN DURAND

PSTD

05/01/2004

Electronic Signature of Signing Officer or Director

Date