2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2005
Secretary of State

DOCUMENT# P97000042867

Entity Name: CRM SOLUTIONS, INC.

Current Principal Place of Business:

900 FOX VALLEY DR
SWEETWATER SQUARE #106
LONGWOOD, FL 32779

New Principal Place of Business:

900 FOX VALLEY DR
SWEETWATER SQUARE #107
LONGWOOD, FL 32779

Current Mailing Address:

PO BOX 916097
LONGWOOD, FL 327916097

New Mailing Address:

FEI Number: 59-3446343 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

FULLER, ERIC J
900 FOX VALLEY DR
SWEETWATER SQUARE #106
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

MITCHELL, CURTIS R
900 FOX VALLEY DR
SWEETWATER SQUARE #107
LONGWOOD, FL 32779 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: CURTIS MITCHELL 04/27/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: MITCHELL, CURTIS R
Address: 424 TIMBER RIDGE DR
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition
Name: MITCHELL, CURTIS R
Address: 209 W RIDGEWOOD CT
City-St-Zip: LONGWOOD, FL 32779

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: CURTIS MITCHELL PRES 04/27/2005
Electronic Signature of Signing Officer or Director Date