2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 14, 2005 08:00 AM Secretary of State **DOCUMENT # P97000061976** 1. Entity Name BROKER DEALER SOLUTIONS INC. Principal Place of Business Mailing Address 2000 BANKS ROAD 2000 BANKS ROAD SUITE 218 **SUITE 218** Margate, FL 33063 MARGATE, FL 33063 01102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0768956 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DIER, BRUCE 2000 BANKS ROAD **SUITE 218** IN THIS SPACE MARGATE, FL 33063 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 U00000305325 \Box Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PSTD TITLE DIER, BRUCE NAME STREET ADDRESS 2000 BANKS ROAD, STE 218 MARGATE, FL 33063 CITY-ST-ZIP VD TITLE DIER, GARY NAME STREET ADDRESS 2000 BANKS RD., STE 218 CITY-ST-ZIP MARGATE, FL 33063 TITLE SPAMPINATO, FRANK O NAME STREET ADDRESS 2000 BANKS ROAD, STE 218 DO NOT WRITE CITY-ST-ZIP MARGATE, FL 33063 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE:

12. I hereby certify that the info indicated on this report or s of the corporation of changed, or on an

CITY-ST-ZIP

FRANK O. OR PRINTED NAME OF SIGNING OFFICER OF

with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes 1 further certify that the information its rue and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director moovaged to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if section with all other like empowered.

FILED