2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 02, 2005 08:00 AM Secretary of State DOCUMENT # P98000065670 1. Entity Name INCOME SOLUTIONS, INC. Principal Place of Business Mailing Address 673 NORTHSHORE DR PO BOX 4344 DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442-4344 01282005 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For 65-0851089 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Name and Address of Current Registered Agent GASKIN, PATRICK E DO NOT WRITE 673 NORTHSHORE DR DEERFIELD BEACH, FL 33442 IN THIS SPACE 5. The above named iffe 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE GASKIN, PATRICK E NAME STREET ADDRESS 673 NORTHSHORE DR U00000209751 02/02/05-80053-019 150,00 CITY-ST-ZIP DEERFIELD BEACH, FL 33442 VΡ KROWN, MARSHA NAME STREET ADDRESS 673 NORTHSHORE DR. CITY-ST-ZIP DEERFIELD BEACH, FL 33442 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 by effect the proof as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in changed, or on an attachment with an address. The proof of the control of

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