

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000078924

FILED
Sep 30, 2004
Secretary of State

Entity Name: MORTGAGE NETWORK SOLUTIONS, INC.

Current Principal Place of Business:

3245 NE 184 ST
13107
AVENTURA, FL 33160

New Principal Place of Business:

1920 E HALLANDALE BEACH BLVD
PH 7
HALLANDALE, FL 33009

Current Mailing Address:

3245 NE 184 ST
13107
AVENTURA, FL 33160

New Mailing Address:

1920 E HALLANDALE BEACH BLVD
PH 7
HALLANDALE, FL 33009

FEI Number: 65-0945317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPLIANCE CONSULTING CORP
521 LAKE AVE
4
LAKE WORTH, FL 33460

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAMEROFF, LILY
Address: 19111 COLLINS AVE #3205
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAMEROFF, LILY
Address: 1920 E. HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE, FL 33009

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: LILY HAMEROFF

D

09/30/2004

Electronic Signature of Signing Officer or Director

Date