

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044359

Entity Name: RSOLE EXPORT, INC

FILED
Jun 29, 2005
Secretary of State

Current Principal Place of Business:

P.O. BOX 81-4613
HOLLYWOOD, FL 33081

New Principal Place of Business:

850 W 49 ST
SUITE 303
HIALEAH, FL 33012

Current Mailing Address:

P.O. BOX 81-4613
HOLLYWOOD, FL 33081

New Mailing Address:

10211 PIPING ROCK LN
HOUSTON,, TX 77042 US

FEI Number: 58-9271149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLE, RONALD
830 S PARK RD # 4-18
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

SOLE, RONALD OWNER
850 W 49 ST
SUITE 303
HIALEAH, FL 33012 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: RONALD SOLE

06/29/2005

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: SOLE, RONALD
Address: 830 S PARK RD 34-18
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SOLE, RONALD OWNER
Address: 850 W 49 ST
City-St-Zip: HIALEAH, FL 33012 US

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: RONALD SOLE

D

06/29/2005

Electronic Signature of Signing Officer or Director

Date