

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000151306

Entity Name: SO-TEL, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

1121 FAIRLAKE TRACE #2411
WESTON, FL 33326

New Principal Place of Business:

12112 SAINT ANDREWS PL
APT 211
MIRAMAR, FL 33025

Current Mailing Address:

1121 FAIRLAKE TRACE #2411
WESTON, FL 33326

New Mailing Address:

12112 SAINT ANDREWS PL
APT 211
MIRAMAR, FL 33025

FEI Number: 20-1940676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN, MARIA E
1121 FAIRLAKE TRACE #2411
WESTON, FL 33326 US

Name and Address of New Registered Agent:

GUZMAN, MARIA E
12112 SAINT ANDREWS PL
APT 211
MIRAMAR, FL 33025 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: MARIA EUGENIA GUZMAN

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GUAMAN, MARIA E
Address: 1121 FAIRLAKE TRACE #2411
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GUZMAN, MARIA E
Address: 12112 SAINT ANDREWS PL APT 211
City-St-Zip: MIRAMAR, FL 33025

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: MARIA EUGENIA GUZMAN

D

04/30/2005

Electronic Signature of Signing Officer or Director

Date