2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

Mar 31, 2004 08:00 AM DOCUMENT # P20318 **Secretary of State** 1. Entity Name SOLTEX CORPORATION Principal Place of Business Mailing Address 2100 NW 102 PL. 2100 NW 102 PL. MIAMI, FL 33172 MIAMI, FL 33172 03112004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-2211007 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent **GUERRA, EDUARDO** DO NOT WRITE 3924 NW 27 AVE BOCA RATON, FL 33434 IN THIS SPACE 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. Signature, typed or printed name of registered agent and tine it applicable. (NOTE: Registered Agent signshurp required when reinstating) DATE U000001100087 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be 03/31/04-80031-015 150.m Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD THE GUERRA, EDUARDO MAME 3924 NW 27 AVE STREET ADDRESS CITY-ST-ZIP **BOCA RATON, FL** TITLE STD GUERRA, MARTA NAME STREET ADDRESS 3924 NW 27 AVE CITY-ST-ZP BOCA RATON, FL ππε HAME STREET ADDRESS DO NOT WRITE ERTY-ST-7IP IN THIS SPACE TILE NAME STREET ADDRESS CITY-ST-ZP TILE NAME. STREET ADDRESS

FILED

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). 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 to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Valuardo Vicera EDUARDO GUERRAY 3-15-2004 561) 241-1549