2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 567416

Entity Name: SOLO CONSTRUCTION CORPORATION

FILED Apr 30, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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2237 N COMMERCE PWY ONE EAST BROWARD BLVD.

SUITE 3 SUITE #1010

WESTON, FL 33326 US FORT LAUDERDALE, FL 33301 US

Current Mailing Address: New Mailing Address:

2237 N COMMERCE PWY ONE EAST BROWARD BLVD.

SUITE 3 SUITE #1010

WESTON, FL 33326 US FORT LAUDERDALE, FL 33301 US

FEI Number: 59-1829536 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MANELLA, ROSS H ESQ
2237 N COMMERCE PWY
ONE EAST BROWARD BLVD.

SUITE 3 SUITE #1010

WESTON, FL 33326 US FORT LAUDERDALE, FL 33301 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: ROSS H. MANELLA ESQ. 04/30/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD () Delete Title: PD (X) Change () Addition

Name: PIERSON, DARREN Name: PIERSON, RANDY

Address: 2920 WINDMILL RANCH RD Address: ONE EAST BROWARD BLVD. SUITE #1010

City-St-Zip: FT. LAUDERDALE, FL City-St-Zip: FT. LAUDERDALE, FL 33301

Title: S () Delete Title: S (X) Change () Addition Name: PIERSON, RUTH. Name: PIERSON, RUTH

Address: 2920 WINDMILL RANCH RD Address: ONE EAST BROWARD BLVD. SUITE #1010

City-St-Zip: FT. LAUDERDALE, FL City-St-Zip: FT. LAUDERDALE, FL 33301

Title: PD () Delete Title: VPD (X) Change () Addition

Name: PIERSON, RANDY, Name: PIERSON, RICKY

Address: 2920 WINDMILL RANCH RD Address: ONE EAST BROWARD BLVD. SUITE #1010

City-St-Zip: FT. LAUDERDALE, FL City-St-Zip: FT. LAUDERDALE, FL 33301

Title: VPD () Delete Title: TD (X) Change () Addition Name: PIERSON, RICKY Name: PIERSON, SHIRLEY

Address: 2920 WINDMILL RANCH RD Address: ONE EAST BROWARD BLVD. SUITE #1010

Address: 2920 WINDMILL RANCH RD Address: ONE EAST BROWARD BLVD. SUITE #1010 City-St-Zip: FT LAUDERDALE, FL 33301

Title: TD () Delete Title: VPD (X) Change () Addition

Name: PIERSON, SHRILEY Name: PIERSON, DARREN

Address: 2920 WINDMILL RANCH RD Address: ONE EAST BROWARD BLVD. SUITE #1010

City-St-Zip: FT LAUDERDALE, FL City-St-Zip: FT LAUDERDALE, FL 33301

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: RANDY PIERSON PD 04/30/2005