

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002553

Entity Name: SOLETANCHE, INC.

FILED  
Jul 19, 2004  
Secretary of State

## Current Principal Place of Business:

401 EAST JEFFERSON, SUITE 201  
ROCKVILLE, MD 20850

## New Principal Place of Business:

## Current Mailing Address:

401 EAST JEFFERSON, SUITE 201  
ROCKVILLE, MD 20850

## New Mailing Address:

FEI Number: 13-1954492

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## 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: P ( ) Delete  
Name: TARRALLE, BERNARD  
Address: 401 EAST JEFFERSON, SUITE 201  
City-St-Zip: ROCKVILLE, MD 20850

Title: ST ( ) Delete  
Name: AMALVY, MARC  
Address: 6 RUE DE WATFORD  
City-St-Zip: NANTERRE, FRANCE 92000,

Title: D ( ) Delete  
Name: BOCQUENTIN, MICHELE  
Address: 6 RUE DE WATFORD  
City-St-Zip: NANTERRE, FRANCE 92000,

Title: VAST ( ) Delete  
Name: HOURNBUCKLE, LEWIS  
Address: 401 EAST JEFFERSON, SUITE 201  
City-St-Zip: ROCKVILLE, MD 20850

Title: V ( ) Delete  
Name: LEFEBURE, LAURANT  
Address: 401 EAST JEFFERSON, SUITE 201  
City-St-Zip: ROCKVILLE, MD 20850

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP ( ) Change (X) Addition  
Name: DEGEN, WILEHLM  
Address: 401 EAST JEFFERSON STE 201  
City-St-Zip: ROCKVILLE, MD 20850

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: LEWIS HOURNBUCKLE

VP

07/19/2004

Electronic Signature of Signing Officer or Director

Date