

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F90977

FILED
Feb 28, 2005
Secretary of State

Entity Name: SOLARES ENTERPRISES, INC.

Current Principal Place of Business:

1690 W 68TH ST
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

9688 SW 24TH STREET
MIAMI, FL 33165

New Mailing Address:

FEI Number: 59-2203649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ, JOSE M.
782 NW LEJEUNE ROAD
SUITE 548
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MARQUEZ & MARCELO-ROBAINA, P.A.
6303 BLUE LAGOON DRIVE
SUITE 390
MIAMI, FL 331266005 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: JOSE M. MARQUEZ

02/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: VALDES, DANIEL R.
Address: 9755 SW 62ND STREET
City-St-Zip: MIAMI, FL 00000,

Title: VD () Delete
Name: HERRAN, JOSE A.
Address: 8455 GRAND CANAL DR
City-St-Zip: MIAMI, FL 00000,

Title: PD () Delete
Name: HERRAN, MANUEL A.
Address: 8460 SW 5TH ST
City-St-Zip: MIAMI, FL 00000,

Title: SD () Delete
Name: HERRAN, ANTOLIN G.
Address: 6001 SW 84 AVE
City-St-Zip: MIAMI, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: VALDES, DANIEL R.
Address: 9755 SW 62ND STREET
City-St-Zip: MIAMI, FL

Title: VD (X) Change () Addition
Name: HERRAN, JOSE A.
Address: 8455 GRAND CANAL DR
City-St-Zip: MIAMI, FL

Title: PD (X) Change () Addition
Name: HERRAN, MANUEL A.
Address: 8460 SW 5TH ST
City-St-Zip: MIAMI, FL

Title: SD (X) Change () Addition
Name: HERRAN, ANTOLIN G.
Address: 6001 SW 84 AVE
City-St-Zip: MIAMI, FL

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: DANIEL R. VALDES

DT

02/28/2005

Electronic Signature of Signing Officer or Director

Date