

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90235 029 ***150.00

DOCUMENT # F98000006139

1. Entity Name
SOLUTIONS4SURE.COM, INC.



Principal Place of Business
2200 OLD GERMANTOWN ROAD
DELRAY BEACH, FL 33445

Mailing Address
2200 OLD GERMANTOWN ROAD
DELRAY BEACH, FL 33445

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03232004

Chg-P

CR2E034 (10/03)

4. FEI Number
06-1526627

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P
NAME MARTIN, BRUCE
STREET ADDRESS 201 DAYBREAK RD.
CITY-ST-ZIP SOUTHPORT, CT 06490 ☐ Delete

TITLE DS
NAME GODWIN, TIMOTHY
STREET ADDRESS 13811 WHISPERWOOD DR.
CITY-ST-ZIP CLEARWATER, FL 33762 ☒ Delete

TITLE CEOS
NAME JAMES, WILLIAM S
STREET ADDRESS 22 HEANVLEY LANE
CITY-ST-ZIP TRUMBULL, CT 06611 ☒ Delete

TITLE EVPS
NAME DAVID FANNIN
STREET ADDRESS 2200 OLD GERMANTOWN ROAD
CITY-ST-ZIP DELRAY BEACH FL 33445 ☐ Delete

TITLE VPAS
NAME BRIAN DAN
STREET ADDRESS 2200 OLD GERMANTOWN ROAD
CITY-ST-ZIP DELRAY BEACH FL 33445 ☐ Delete

TITLE SUP
NAME JEFFREY H AIKEN
STREET ADDRESS 2200 OLD GERMANTOWN ROAD
CITY-ST-ZIP DELRAY BEACH FL 33445 ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
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STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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:

Jeffrey Aiken, Sr.

Jeffrey Aiken, Sr., V.P.

4/21/04

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #