

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005786

Entity Name: SOLUTIONS IT, INC.

FILED
Aug 23, 2004
Secretary of State

Current Principal Place of Business:

6540 NE 21 TERRACE
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

1727 PIERCE ST
HOLLYWOOD, FL 33020

Current Mailing Address:

6540 NE 21 TERRACE
FORT LAUDERDALE, FL 33308

New Mailing Address:

1727 PIERCE ST
HOLLYWOOD, FL 33020

FEI Number: 91-1695283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COOK, ROBERT A
6540 NE 21 TERRACE
FORT LAUDERDALE, FL 33308

Name and Address of New Registered Agent:

COOK, ROBERT A
1727 PIERCE ST
HOLLYWOOD, FL 33020

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:

08/23/2004

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: PCEO () Delete
Name: COOK, ROBERT A G
Address: 6540 NE 21 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33308

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: COOK, ROBERT A
Address: 1727 PIERCE ST
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP () Change (X) Addition
Name: COOK, THERESA B
Address: 1727 PIERCE ST
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP () Change (X) Addition
Name: COOK, BENJAMIN C
Address: 2634 W 7TH AVE
City-St-Zip: KENNEWICK, WA 99336

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: ROBERT A COOK

PCEO

08/23/2004

Electronic Signature of Signing Officer or Director

Date