

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K29542

Entity Name: SOLOWEY & CO.

FILED
Apr 22, 2004
Secretary of State

Current Principal Place of Business:

% BARRY SOLOWEY
9350 SOUTH DIXIE HIGHWAY
MIAMI, FL 33156

New Principal Place of Business:

% BARRY SOLOWEY
6801 SW 101 STREET
MIAMI, FL 33156

Current Mailing Address:

% BARRY SOLOWEY
9350 SOUTH DIXIE HIGHWAY
MIAMI, FL 33156

New Mailing Address:

% BARRY SOLOWEY
6801 SW 101 STREET
MIAMI, FL 33156

FEI Number: 65-0199259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOWEY, BARRY
9350 SOUTH DIXIE HIGHWAY
SUITE 314
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

SOLOWEY, BARRY
6801 SW 101 STREET
MIAMI, FL 33156 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:

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOLOWEY, BARRY,
Address: 9350 S DIXIE HWY
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOLOWEY, BARRY,
Address: 6801 SW 101 STREET
City-St-Zip: MIAMI, FL 33156

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: BARRY SOLOWEY

MR.

04/22/2004

Electronic Signature of Signing Officer or Director

Date