2004 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** May 12, 2004 08:00 AM **DOCUMENT # L37483 Šecrétary of State** 1. Entity Name SOLID HILL CORPORATION Principal Place of Business Mailing Address 1923 NE 153 STREET 1923 NE 153 STREET MIAMI, FL 33179 US MIAMI, FL 33179 US 03042003 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0163596 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BERESTAN, RUBEN DO NOT WRITE 3744 NE 167TH ST **APT 607** IN THIS SPACE N MIAMI BCH, FL 33160 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. 5-10-04 SIGNATURE Sometime, typed or printed herne of registered agent and take 4 applicable. (NOTE: Registered Agent signature required when reinstating) DATE U00000159877 05/12/04-80004-010 150.00 \$5.00 May Be FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE BERESTAN, RUBEN NAME STREET ADDRESS 3744 NE 167TH ST CITY-ST-ZIP N MIAMI BCH, FL TITLE VASCONES-BERESTAN, CARMEN MAME STREET ADDRESS 3744 NE 167TH ST CITY-ST-7P N MIAMI BCH, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE MALIE STREET ADDRESS CITY-SI-7P TITLE NUME STREET ADDRESS CATY-SI-ZIP TITLE NAME: STREET ADDRESS CITY-SI-7IP 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 of 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.

5-10-04

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DID NOT RECEIVE FORM. SEE NOTE

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: