

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000016190

Entity Name: SOLLEY, INC.

FILED
Jan 09, 2004
Secretary of State

Current Principal Place of Business:

7777 PLANTATION CIRCLE
UNIVERSITY PARK, FL 34201

New Principal Place of Business:

1516 ISLAND GREEN
DESTIN, FL 32550

Current Mailing Address:

P.O. BOX 1087
TALLEVAST, FL 34270

New Mailing Address:

PO BOX 6815
DESTIN, FL 32550

FEI Number: 59-3630419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLLEY, MICHAEL W
7777 PLANTATION CIRCLE
UNIVERSITY PARK, FL 34201 US

Name and Address of New Registered Agent:

SOLLEY, MICHAEL W
1516 ISLAND GREEN
DESTIN, FL 32550 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: MICHAEL W. SOLLEY

01/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: SOLLEY, MICHAEL W
Address: 7777 PLANTATION CIRCLE
City-St-Zip: UNIVERSITY PARK, FL 34201

Title: PCEO () Delete
Name: SOLLEY, PATSY L
Address: 7777 PLANTATION CIRCLE
City-St-Zip: UNIVERSITY PARK, FL 34201

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: SOLLEY, MICHAEL W
Address: 1516 ISLAND GREEN
City-St-Zip: DESTIN, FL 32550

Title: PCEO (X) Change () Addition
Name: SOLLEY, PATSY L
Address: 1516 ISLAND GREEN
City-St-Zip: DESTIN, FL 32550

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: MICHAEL W. SOLLEY

C

01/09/2004

Electronic Signature of Signing Officer or Director

Date