

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000049126

Entity Name: MY SOLUTIONS GROUP, INC.

FILED  
Jan 26, 2004  
Secretary of State

**Current Principal Place of Business:**

7308 MAUNA LOA BLVD.  
SARASOTA, FL 34241

**New Principal Place of Business:**

**Current Mailing Address:**

7308 MAUNA LOA BLVD.  
SARASOTA, FL 34241

**New Mailing Address:**

FEI Number: 65-1017156

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SABA, RICHARD D ESQ.  
2033 MAIN STREET  
SUITE 303  
SARASOTA, FL 34237 US

**Name and Address of New Registered Agent:**

ANDREW, LYMAN  
7308 MAUNA LOA BLVD  
SARASOTA, FL 34241 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: ANDREW LYMAN

01/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: LYMAN, ANDREW M  
Address: 7308 MAUNA LOA BLVD.  
City-St-Zip: SARASOTA, FL 34241

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ANDREW LYMAN

D

01/26/2004

Electronic Signature of Signing Officer or Director

Date