2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 24, 2005 08:00 AM DOCUMENT # P00000053174 **Secretary of State** 1. Entity Name SALÉS SOLUTIONS OF LEE, INC. Principal Place of Business Mailing Address 27760 MARINA ISLE COURT 27760 MARINA ISLE COURT BONITA SPRINGS, FL 34134 **BONITA SPRINGS, FL 34134** No Chg-P 01222005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3648657 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HERMAN, ART DO NOT WRITE 27760 MARINA ISLE COURT BONITA SPRINGS, FL 34134 IN THIS SPACE 3. 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. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent streature required when reinstation) TATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10 TITLE HERMAN, ART NAME STREET ADDRESS 27760 MARINA ISLE COURT U00000193685 NI/25/05-80070-011 150.00 CITY-ST-ZIP BONITA SPRINGS, FL 34134 HERMAN, PHYLLIS NAME STREET ADDRESS 27760 MARINA ISLE COURT CITY - ST- ZIP BONITA SPRINGS, FL 34134 IIT: F STREET ADDRESS DO NOT WRITE CITY - ST-ZIP IN THIS SPACE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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 or trustee empowered to execute this empoy 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 an powered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS

ANTHUR T. HERMAN

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