

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000068875

Entity Name: ISOLUTIONS GROUP, INC.

FILED
Jan 24, 2005
Secretary of State

Current Principal Place of Business:

1923 NW 40TH CT
POMPAN0 BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

1923 NW 40TH CT
POMPAN0 BEACH, FL 33064

New Mailing Address:

FEI Number: 65-1025026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, NANCY
1170 HILLSBORO MILE
#301
HILLSBORO BEACH, FL 33062 US

Name and Address of New Registered Agent:

BAKER, NANCY
2711 NE 46TH ST
LIGHTHOUSE POINT, FL 33064 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: NANCY E BAKER

01/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BAKER, NANCY
Address: 1170 HILLSBORO MILE #301
City-St-Zip: HILLSBORO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BAKER, NANCY
Address: 2711 NE 46TH ST
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: NANCY E BAKER

D

01/24/2005

Electronic Signature of Signing Officer or Director

Date