

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000085345

Entity Name: SOL REALTY CORP.

FILED  
Apr 29, 2005  
Secretary of State

## Current Principal Place of Business:

1699 CORAL WAY  
SUITE 502  
MIAMI, FL 33145

## New Principal Place of Business:

720 BIRD ROAD  
MIAMI, FL 33146

## Current Mailing Address:

POST OFFICE BOX 430611  
MIAMI, FL 331430611

## New Mailing Address:

720 BIRD ROAD  
MIAMI, FL 33146

FEI Number: 65-1071186

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STEVEN P. LEE, P.A.  
1699 CORAL WAY  
SUITE 502  
MIAMI, FL 331452860 US

## Name and Address of New Registered Agent:

DEBAYLE, LUIS M P  
720 BIRD ROAD  
MIAMI, FL 33146 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: LUIS M. DEBAYLE

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: DEBAYLE, LUIS M  
Address: 720 S.W. 40TH STREET  
City-St-Zip: CORAL GABLES, FL 33146

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: DEBAYLE, LUIS M  
Address: 720 BIRD ROAD  
City-St-Zip: CORAL GABLES, FL 33146

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: LUIS M. DEBAYLE

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04/29/2005

Electronic Signature of Signing Officer or Director

Date