2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P0100000054

Entity Name: SOLUTION RESOURCES OF BAY COUNTY, INC.

FILED Jan 24, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1556 CHANDLEE AVENUE PANAMA CITY, FL 32401 US 1556 CHANDLEE AVENUE PANAMA CITY, FL 32405 US

Current Mailing Address: New Mailing Address:

1556 CHANDLEE AVENUE 1556 CHANDLEE AVENUE PANAMA CITY, FL 32401 US PANAMA CITY, FL 32405 US

FEI Number: 59-3689785 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MATTSON, TERESA M
1556 CHANDLEE AVENUE
PANAMA CITY, FL 324011 US
MATTSON, TERESA M
1556 CHANDLEE AVENUE
PANAMA CITY, FL 32405 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: 01/24/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 MATTSON, TERESA M
 Name:
 MATTSON, TERESA M

 Address:
 1556 CHANDLER AVE
 Address:
 1556 CHANDLEE AVE

 City-St-Zip:
 PANAMA CITY, FL 32405
 City-St-Zip:
 PANAMA CITY, FL 32405

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: TERESA M. MATTSON PRES 01/24/2005