

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000003504

FILED
May 01, 2004
Secretary of State

Entity Name: SOLART CORPORATION

Current Principal Place of Business:

5560 PACIFIC BLVD.
#410
BOCA RATON, FL 33433 US

Current Mailing Address:

5560 PACIFIC BLVD.
#410
BOCA RATON, FL 33433 US

New Principal Place of Business:

6161 NW 2ND AVENUE
APT. #121
BOCA RATON, FL 33487 US

New Mailing Address:

6161 NW 2ND AVENUE
APT. #121
BOCA RATON, FL 33487 US

FEI Number: 65-1071038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLARTE, JR., JULIAN
5560 PACIFIC BLVD.
#410
BOCA RATON, FL 33433

Name and Address of New Registered Agent:

SOLARTE, JR., JULIAN
6161 NW 2ND AVENUE
APT. #121
BOCA RATON, FL 33487 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: JULIAN SOLARTE JR.

05/01/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOLARTE, JR., JULIAN
Address: 5560 PACIFIC BLVD. #410
City-St-Zip: BOCA RATON, FL 33433

Title: VP () Delete
Name: SOLARTE, SR., JULIAN
Address: AV. 3 F#50 N 16 BO. LA FLORA
City-St-Zip: CALI, VALLE, COLOMBIA,

Title: S () Delete
Name: PAREDES, CONSUELO
Address: AV.3 F#50 N 16 BO. LA FLORA
City-St-Zip: CALI, VALLE, COLOMBIA,

Title: T () Delete
Name: MUNOZ, HECTOR P
Address: 5560 PACIFIC BLVD. #410
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOLARTE, JR., JULIAN
Address: 6161 NW 2ND AVENUE APT. #121
City-St-Zip: BOCA RATON, FL 33487 US

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

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

Title: T (X) Change () Addition
Name: MUNOZ, HECTOR P
Address: 6161 NW 2ND AVENUE APT. #121
City-St-Zip: BOCA RATON, FL 33487

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: JULIAN SOLARTE JR.

P

05/01/2004

Electronic Signature of Signing Officer or Director

Date