2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 19, 2004 8:00 am Secretary of State **DOCUMENT # P01000004192** 07-19-2004 90016 004 ***150.00 SOLID GROUND INVESTMENTS, INC. Principal Place of Business Mailing Address 296 CARISSA DR. 296 CARISSA DR. SATELLITE BEACH, FL 32937 SATELLITE BEACH, FL 32937 No Chg-P CR2E034 (10/03) 07162004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For **NOT APPLICABLE** Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent PASSARELLI, ANTHONY DO NOT WRITE 296 CARISSA DR. SATELLITE BEACH, FL 32937 IN THIS SPACE 8. The above named entity submits this statement by 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 printe ent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 8, 2004 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS *~~ D TITLE PASSARELL ANTHONY NAME 296 CARISSA DR. STREET ADDRESS CITY-ST-7IP SATELLITE BEACH, FL 32937 TITLE NAME STREET ADDRESS CITY-ST-ZEP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TELLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachr SIGNATURE:

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Daytime Phone #

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7/16/04

To whom it may concern:

I am writing this to inform the Division of Corporations that I did not receive the annual filing reports this year. As you can see we have been in business many years and always file on time. There must have been a mistake in the mailing process. I have checked mailing addresses on the applications and they are all correct. Please accept our annual reports as on time. Thank you very much.

Sincerely, Anthony Passarelli 1861 South Patrick Dr. #114 Indian Harbor Beach, FL 32937