

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000004192

FILED
Feb 04, 2005
Secretary of State

Entity Name: SOLID GROUND INVESTMENTS, INC.

Current Principal Place of Business:

296 CARISSA DR.
SATELLITE BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

296 CARISSA DR.
SATELLITE BEACH, FL 32937

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASSARELLI, ANTHONY
296 CARISSA DR.
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

PASSARELLI, JOHN
296 CARISSA DR.
SATELLITE BEACH, FL 32937 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: JP

02/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PASSARELLI, ANTHONY
Address: 296 CARISSA DR.
City-St-Zip: SATELLITE BEACH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PASSARELLI, ANTHONY
Address: 1861 SOUTH PATRICK DR.#114
City-St-Zip: SATELLITE BEACH, FL 32937

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: AP

D

02/04/2005

Electronic Signature of Signing Officer or Director

Date