

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000012641

Entity Name: SOLO ON THE BAY, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

10880 COLLINS AVENUE
MIAMI LAKES, FL 33154

New Principal Place of Business:

Current Mailing Address:

10880 COLLINS AVENUE
MIAMI LAKES, FL 33154

New Mailing Address:

FEI Number: 65-1089087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENJAMIN, HAROLD L
6249 PINES BLVD
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

WALTER H. MESSICK, P.A.
1900 CORPORATE BLVD.
SUITE 200 EAST
BOCA RATON, FL 33431 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: WALTER H. MESSICK

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: OD () Delete
Name: MICHAEL, W.K.
Address: 10880 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 331541000

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MICHAEL, W.K.
Address: 10880 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33154

Title: DST () Change (X) Addition
Name: NASHID, NABILA
Address: 10880 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33154

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: WAHEED MICHAEL

DP

04/30/2004

Electronic Signature of Signing Officer or Director

Date