2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 04, 2005 08:00 AM Secretary of State DOCUMENT # P01000020052 1. Entity Name SOLID STATE ANGLO ENTERPRISES, INC. Principal Place of Business Mailing Address 1591 GLENHOLLOW LANE SOUTH 1591 GLENHOLLOW LANE SOUTH BRAEMOOR BRAEMOOR **DUNEDIN FL 34698 DUNEDIN FL 34698** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3699064 أحمال Not Applicati Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KOPSON, JOHN E Street Address (P.O. Box Number is Not Acceptable) 3405 NORTHWEST 9TH AVE., STE 1201 FORT LAUDERDALE FL 33309 Zip Code City 8. 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. I am familiar with, and access the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May £ After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Add% ☐ Delete Change | NAME BROOMFIELD, TERENCE 1591 GLENHOLLOW LANE SOUTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DUNEDIN FL 34698 CITY-ST- 7P TITLE ☐ Delete TITLE Change ☐ A.2.** NAME NAME U00000361074 STREET ADDRESS STREET ADDRESS 05/05/05-80060-017 150.00 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete THE Change Artilii NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-782 THE ☐ Delete Inte A.Liii NAME NAME STREET ANDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP □ Arriva HILF ☐ Delete THEE ☐ Change NAME NAME CTREET ADDRESS STREET ADDRESS City-St-78 CITY-ST-715 Detete TITLE TrifLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P 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 direction 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 changed, or on an attachment with an address, with all other like empowered.

FILED

April 20th 2005

TERANCE DAUD BROOMFIELD