2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: Margaret L. Lyles.

Feb 08, 2005 08:00 AM Secretary of State DOCUMENT # P01000040903 1. Entity Name SOLOUTIONS IV, INC. Principal Place of Business Mailing Address 800 HUNTING LODGE DRIVE MIAMI SPRINGS FL 33166 800 HUNTING LODGE DRIVE MIAMI SPRINGS FL 33166 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 65-1095915 Not Applicable 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 LYLES, MARGARET L Street Address (P.O. Box Number is Not Acceptable) 800 HUNTING LODGE DRIVE MIAMI SPRINGS FL 33166 Zip Code 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 accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and lifte % applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be 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 מ Delete THE Change ☐ Addition NAME LYLES, MARGARET L U00000220879 02/09/05-80009-005 150.00 NAME 800 HUNTING LODGE DRIVE STREET ADDRESS STREET ADDRESS CITY ST-ZIP MIAMI SPRINGS FL 33166 CITY-ST-ZIP D TITLE Delete TITLE ☐ Change ☐ Addition LYLES, LOUIS E NAME STREET ADDRESS 800 HUNTING LODGE DRIVE STREET ADDRESS MIAMI SPRINGS FL 33166 CITY - ST - ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Defete MILE ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS. CITY-S1-ZIP CITY-ST-ZIP TITLE ☐ Detete Addition DILE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 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 attachment with an address, with all other like empowered.

FILED

1-26-05