## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachmet

SIGNATURE:

## FILED Apr 18, 2005 08:00 AM Secretary of State DOCUMENT # P01000055212 1. Entity Name SOLSTICE GROUP, INC. Mailing Address Principal Place of Business 15701 WILLO PINES LANE MONTVERDE FL 34756 15701 WILLO PINES LANE MONTVERDE FL 34756 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 59-3737571 Not Applicable Zip Country 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 WENTWORTH, JOHN C Street Address (P.O. Box Number is Not Acceptable) 15701 WILLO PINES LANE MONTVERDE FL 34756 City 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 registored again and life if applicable (NOTE Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. HILE Change DUE ☐ Delete U000001314726 WENTWORTH, JOHN S NAM 04/19/05-80005-017 150.00 15701 WILLO PINES LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MONTVERDE FL 34756 CITY-ST-7t2 Change Addition HILE ☐ Delete NAME WENTWORTH, LINDA C STREET ADDRESS 15701 WILLO PINES LANE STREET ADDRESS CITY-ST-7IP MONTVERDE FL 34756 CITY-SI-ZIE ☐ Change ☐ Addition 100 31111 Delete NAME MAM STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY-SI-ZIP Change Addition THEF ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE □ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP Change ☐ Addition ШЦ ☐ Delete DETER NAME NAME STREET ADDRESS STREET ADDRESS CITY SI-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)(f). 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