


**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Aug 27, 2004 8:00 am**  
**Secretary of State**

08-27-2004 90004 003 \*\*\*150.00

**DOCUMENT # P01000078696**

1. Entity Name  
**SOL Y MAR INTERNATIONAL INVESTMENTS, INC.**



Principal Place of Business      Mailing Address

8211 W BROWARD BLVD #350      8211 W BROWARD BLVD #350  
 PLANTATION, FL 33324      PLANTATION, FL 33324

**54070448**



2. Principal Place of Business      3. Mailing Address

**11330 SHADY LN.**      **11330 SHADY LN.**

Suite, Apt. #, etc.      Suite, Apt. #, etc.

08232004      Chg-P      CR2E034 (10/03)

City & State      City & State

**PLANTATION, FLORIDA**      **PLANTATION, FLORIDA**

Zip      Country      Zip      Country

**33325**      **US**      **33325**      **US**

4. FEI Number      Applied For

**65-1128527**      Not Applicable

5. Certificate of Status Desired       **\$8.75 Additional Fee Required**

**6. Name and Address of Current Registered Agent**

**COTE, ADDY P**  
**C/O F GUTTA**  
**8211 W BROWARD BLVD #350**  
**PLANTATION, FL 33324**

**7. Name and Address of New Registered Agent**

Name **GBS CONSULTANTS**

Street Address (P.O. Box Number is Not Acceptable)  
**1290 WESTON ROAD, SUITE 306**

City **WESTON**      FL      Zip Code **33326**

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: *Tricia Cote*      DATE: **08/23/04**

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**  
**Due by September 8, 2004**

9. Election Campaign Financing Trust Fund Contribution.       **\$5.00 May Be Added to Fees**

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**10. OFFICERS AND DIRECTORS**

TITLE	PD	<input type="checkbox"/> Delete
NAME	COTE, ADDY P	
STREET ADDRESS	2831 NE 36TH STREET	
CITY-ST-ZIP	FT. LAUDERDALE, FL 33308	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE	PD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	COTE, ADDY P.	
STREET ADDRESS	11330 SHADY LN.	
CITY-ST-ZIP	PLANTATION, FL 33325	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
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.

SIGNATURE: *Addy Patricia Cote*      DATE: **08/23/04**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #



ATTACHMENT  
54070448  
Division of Corporations

2004 Annual Report

Listed below is the most recent information reported for the entity.  
Please review and click the appropriate button at the bottom to generate the annual report form.

This information cannot be changed on the report.	
Document Number	P01000078696
Business Entity Name	SOL Y MAR INTERNATIONAL INVESTMENTS, INC.
Original File Date	08/09/2001

FEI Number 65-1128527

Principal Address 8211 W BROWARD BLVD #350  
PLANTATION, FL 33324

Mailing Address 8211 W BROWARD BLVD #350  
PLANTATION, FL 33324

Registered Agent ADDY P COTE  
C/O F GUTTA  
8211 W BROWARD BLVD #350  
PLANTATION, FL 33324

Officer/Director Name And Address

PD  
ADDY P COTE  
2831 NE 36TH STREET  
FT. LAUDERDALE, FL 33308

After May 1 of each year, a late charge of \$400.00 is imposed, except in circumstances in which the entity did not receive prior notice. Please check this box if notice was not received.

If all of the above information is correct and you do not wish to make any changes, please select:

No Changes

If you need to make changes to the above information, please select:

Make Changes

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