


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
 PLANTATION, FL 33324** **8211 W BROWARD BLVD #350
 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** State **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	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
PD	COTE, ADDY P	2831 NE 36TH STREET	FT. LAUDERDALE, FL 33308	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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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