

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000089496

FILED
Jan 18, 2004
Secretary of State

Entity Name: SOOLUTIONS UNLIMITED, INC.

Current Principal Place of Business:

3620 NE 16 TERR.
FT. LAUDERDALE, FL 33334

New Principal Place of Business:

251 NORTH TRADEWINDS AVENUE
LAUDERDALE BY THE SEA, FL 33308

Current Mailing Address:

3620 NE 16 TERR.
FT. LAUDERDALE, FL 33334

New Mailing Address:

251 NORTH TRADEWINDS AVENUE
LAUDERDALE BY THE SEA, FL 33308

FEI Number: 65-1137874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAISONAVE, CARIS
3620 NE 16 TERR.
FT. LAUDERDALE, FL 33334

Name and Address of New Registered Agent:

MAISONAVE PICARD, CARIS
251 NORTH TRADEWINDS AVE
LAUDERDALE BY THE SEA, FL 33308

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.

SIGNATURE: CARIS MAISONAVE PICARD

01/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAISONAVE, CARIS
Address: 3620 NE 16 TERR.
City-St-Zip: FT. LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAISONAVE PICARD, CARIS
Address: 251 N TRADEWINDS AVE
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARIS MAISONAVE PICARD

P

01/18/2004

Electronic Signature of Signing Officer or Director

Date