

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000089496

Entity Name: SOOLUTIONS UNLIMITED, INC.

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

251 NORTH TRADEWINDS AVENUE
LAUDERDALE BY THE SEA, FL 33308

New Principal Place of Business:

1905 N OCEAN BLVD
FT LAUD, FL 33305

Current Mailing Address:

251 NORTH TRADEWINDS AVENUE
LAUDERDALE BY THE SEA, FL 33308

New Mailing Address:

1905 N OCEAN BLVD
FT LAUDERDALE, FL 33305

FEI Number: 65-1137874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MAISONAVE PICARD, CARIS
1905 N OCEAN BLVD
FT LAUDERDALE, FL 33305 US

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:

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAISONAVE PICARD, CARIS
Address: 1905 N OCEAN BLVD
City-St-Zip: FT LAUD, FL 33305

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

PRES

01/04/2005

Electronic Signature of Signing Officer or Director

Date