

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000112389

Entity Name: SOL GROUP SERVICES, INC.

FILED
Mar 16, 2004
Secretary of State

Current Principal Place of Business:

1370 WEST FLAGLER STREET
MIAMI, FL 331352320

New Principal Place of Business:

Current Mailing Address:

1370 WEST FLAGLER STREET
MIAMI, FL 331352320

New Mailing Address:

FEI Number: 65-1156833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAPTISTA, DANIEL
1370 WEST FLAGLER STREET
MIAMI, FL 331352320

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BAPTISTA, DANIEL
Address: 1370 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 331352320

Title: D () Delete
Name: BAPTISTA, AIDA
Address: 1370 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 331352320

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANIEL BAPTISTA

D

03/16/2004

Electronic Signature of Signing Officer or Director

Date