

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000003287

Entity Name: SONO RESOLUTIONS, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

833 FRANKLIN CIRCLE
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

111 N. MYRTLE AVE.
SUITE 5007
CLEARWATER, FL 33755

New Mailing Address:

FEI Number: 01-0655959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREE, E LEBRON
3005 S.R. 590
SUITE 206
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

YOUNGS, JEWEL D
111 N. MYRTLE AVE
SUITE 5007
CLEARWATER, FL 33755 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: JEWEL D. YOUNGS

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: MCARTHUR, MARGARET
Address: 833 FRANKLIN CIRCLE
City-St-Zip: PALM HARBOR, FL 34683

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: MCARTHUR, MARGARET
Address: 833 FRANKLIN CIRCLE
City-St-Zip: PALM HARBOR, FL 34683

Title: S () Change (X) Addition
Name: YOUNGS, JEWEL D
Address: 111 N. MYRTLE AVE SUITE 5007
City-St-Zip: CLEARWATER, FL 33755

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: MARGARET E. MCARTHUR

PRES

04/30/2005

Electronic Signature of Signing Officer or Director

Date