

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033484

FILED
Apr 17, 2004
Secretary of State

Entity Name: YOUR SOLID FOUNDATIONS, INC.

Current Principal Place of Business:

108 ROYAL PARK DR
#3C
OAKLAND PARK, FL 33309

Current Mailing Address:

108 ROYAL PARK DR
#3C
OAKLAND PARK, FL 33309

New Principal Place of Business:

3010 N. COURSE DR.
#407
POMPANO BEACH, FL 33069

New Mailing Address:

3010 N. COURSE DR.
#407
POMPANO BEACH, FL 33069

FEI Number: 75-3035316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROY, DAVE K
440 COLUMBIA DR #300
W PALM BEACH, FL 33409

Name and Address of New Registered Agent:

ROY, DAVE K
THE HARVEY BUILDING
224 DATURA STREET, SUITE 1100
W PALM BEACH, FL 33401

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:

04/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: FRIEDENN, PHIL
Address: 108 ROYAL PARK DR #3C
City-St-Zip: OAKLAND PARK DR, FL 33309

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: FRIEDENN, PHIL R JR.
Address: 30310 N. COURSE DR. #407
City-St-Zip: POMPANO BEACH, FL 33069

Title: SECR () Change (X) Addition
Name: MILLER, PAUL R
Address: 3010 N. COURSE DR. #407
City-St-Zip: POMPANO BEACH, FL 33069

Title: TRES () Change (X) Addition
Name: RONNYE, FRIEDENN D
Address: 4604 FLORIDA STREET
City-St-Zip: SAN DIAGO, CA 92116

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: PHIL R FRIEDENN JR

CEO

04/17/2004

Electronic Signature of Signing Officer or Director

Date