

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033484

FILED
Apr 22, 2005
Secretary of State

Entity Name: YOUR SOLID FOUNDATIONS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
THE HARVEY BUILDING
224 DATURA STREET, SUITE 1100
W PALM BEACH, FL 33401 US

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: PHIL R. FRIEDENN JR.

CEO

04/22/2005

Electronic Signature of Signing Officer or Director

Date