

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000040289

Entity Name: INCA-SOL CORPORATION

FILED
Oct 18, 2004
Secretary of State

Current Principal Place of Business:

391 EAST SR 44
WILDWOOD, FL 34785

New Principal Place of Business:

9725 S. HWY 17-92
MAITLAND, FL 32751 US

Current Mailing Address:

391 EAST SR 44
WILDWOOD, FL 34785

New Mailing Address:

3101 WALNUT STREET
ORLANDO, FL 32806 US

FEI Number: 46-0477732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORTEZ, MANUEL
3101 WALNUT STREET
ORLANDO, FL 32806 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CORTEZ, MANUEL
Address: 3101 WALNUT STREET
City-St-Zip: ORLANDO, FL 32806

Title: V () Delete
Name: CORTEZ, ERIK R
Address: 7100 HAMPTON BOULEVARD - APT. B-4
City-St-Zip: NORFOLK, VA 23505

Title: S () Delete
Name: CORTEZ, MERY M
Address: 3101 WALNUT STREET
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CORTEZ, MANUEL
Address: 3101 WALNUT STREET
City-St-Zip: ORLANDO, FL 32806 US

Title: V (X) Change () Addition
Name: CORTEZ, ERIK R
Address: 422C KINGSLEY LANE
City-St-Zip: NORFOLK, VA 23505 US

Title: S (X) Change () Addition
Name: CORTEZ, MERY M
Address: 3101 WALNUT STREET
City-St-Zip: ORLANDO, FL 32806 US

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: MANUEL CORTEZ

P

10/18/2004

Electronic Signature of Signing Officer or Director

Date