

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051126

FILED
Mar 22, 2004
Secretary of State

Entity Name: SOL INTERNATIONAL SERVICES, INC.

Current Principal Place of Business:

13637 TETHERLINE TRAIL
ORLANDO, FL 32837

New Principal Place of Business:

3038 MICHIGAN AVENUE
KISSIMMEE, FL 34744

Current Mailing Address:

13637 TETHERLINE TRAIL
ORLANDO, FL 32837

New Mailing Address:

3038 MICHIGAN AVENUE
KISSIMMEE, FL 34744

FEI Number: 48-1258195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE PAZOS, ADRIANA
2908 ENFIELD CT.
ORLANDO, FL 32837

Name and Address of New Registered Agent:

AFFORDABLE TAX & ACCOUNTING SERVICES, INC.
2908 ENFIELD CT.
ORLANDO, FL 32837

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: ADRIANA DE PAZOS

03/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VELIZ, HENRY
Address: 13637 TETHERLINE TRAIL
City-St-Zip: ORLANDO, FL 32837

Title: V () Delete
Name: VELIZ, ALEJANDRO
Address: 13637 TETHERLINE TRAIL
City-St-Zip: ORLANDO, FL 32837

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: HENRY VELIZ

P

03/22/2004

Electronic Signature of Signing Officer or Director

Date