

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000058940

Entity Name: AKG SOLUTIONS, INC.

FILED
Feb 18, 2004
Secretary of State

Current Principal Place of Business:

4747 W. WATERS AVENUE
SUITE 4011
TAMPA, FL 33614 US

New Principal Place of Business:

12842 BIG SUR DRIVE
TAMPA, FL 33625 US

Current Mailing Address:

PO BOX 272756
TAMPA, FL 336882756 US

New Mailing Address:

FEI Number: 13-4205927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLER, ALLAN
4747 W. WATERS AVENUE
SUITE 4011
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

KELLER, ALLAN
12842 BIG SUR DRIVE
TAMPA, FL 33625 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:

02/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: KELLER, ALLAN
Address: 4747 W. WATERS AVE. STE. #4011
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: KELLER, ALLAN
Address: 12842 BIG SUR DRIVE
City-St-Zip: TAMPA, FL 33625

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: ALLAN KELLER

D/P

02/18/2004

Electronic Signature of Signing Officer or Director

Date