

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000092976

FILED
Apr 21, 2004
Secretary of State

Entity Name: NOVELTY SOLUTIONS INC.

Current Principal Place of Business:

4432 BAYBREEZE RD
ORLANDO, FL 32808

New Principal Place of Business:

380 S. STATE ROAD 434
SUITE 1004-170
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

4432 BAYBREEZE RD
ORLANDO, FL 32808

New Mailing Address:

380 S. STATE ROAD 434
SUITE 1004-170
ALTAMONTE SPRINGS, FL 32714

FEI Number: 37-1440681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, KEVIN D
4432 BAYBREEZE RD
ORLANDO, FL 32808

Name and Address of New Registered Agent:

HALL, KEVIN D
380 S. STATE ROAD 434
1004-170
ALTAMONTE SPRINGS, FL 32714

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:

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HALL, KEVIN D
Address: 4432 BAYBREEZE RD
City-St-Zip: ORLANDO, FL 32808

Title: D () Delete
Name: HALL, CHAREECE R
Address: 4432 BAYBREEZE RD
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HALL, KEVIN D
Address: 380 S. STATE ROAD 434
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: D (X) Change () Addition
Name: HALL, CHAREECE R
Address: 380 S. STATE ROAD 434
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: KEVIN HALL

D

04/21/2004

Electronic Signature of Signing Officer or Director

Date