

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020949

Entity Name: OEL SOLUTIONS, INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

221 WEST PARK DRIVE #203
MIAMI, FL 33172

New Principal Place of Business:

8752 NW 106TH TERRACE
HIALEAH GARDENS, FL 33018

Current Mailing Address:

221 WEST PARK DRIVE #203
MIAMI, FL 33172

New Mailing Address:

8752 NW 106TH TERRACE
HIALEAH GARDENS, FL 33018

FEI Number: 59-3769377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, OSCAR E
221 WEST PARK DRIVE #203
MIAMI, FL 33172

Name and Address of New Registered Agent:

LOPEZ, OSCAR E
8245 NW 6 TERRACE
APT. # 203
MIAMI, FL 33126

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: OSCAR E. LOPEZ

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPEZ, OSCAR E
Address: 221 WEST PARK DRIVE #203
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ, OSCAR E
Address: 8245 NW 6 TERRACE #203
City-St-Zip: MIAMI, FL 33172

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: OSCAR E. LOPEZ

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date