

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027234

FILED
Jul 11, 2005
Secretary of State

Entity Name: SOLOVEI CONSULTING, INCORPORATED

Current Principal Place of Business:

4000 TOWERSIDE TERRACE #1807
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

4000 TOWERSIDE TERRACE #1807
MIAMI, FL 33138

New Mailing Address:

12864 BISCAYNE BOULEVARD
#283
NORTH MIAMI, FL 33181

FEI Number: 57-1158064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOVEI, ERIKA
4000 TOWERSIDE TERRACE #1807
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

CARRUTH, ERIKA S
12864 BISCAYNE BOULEVARD
#283
NORTH MIAMI, FL 33181 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: ERIKA S. CARRUTH

07/11/2005

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: PD () Delete
Name: SOLOVEI, ERIKA
Address: 4000 TOWERSIDE TERRACE #1807
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARRUTH, ERIKA S
Address: 12864 BISCAYNE BOULEVARD, #283
City-St-Zip: NORTH MIAMI, FL 33181

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: ERIKA S. CARRUTH

MRS.

07/11/2005

Electronic Signature of Signing Officer or Director

Date