

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051135

Entity Name: AGILE SOLUTIONS, INC.

FILED
Aug 31, 2004
Secretary of State

Current Principal Place of Business:

520 BRICKELL KEY DR.
#A-1407
MIAMI, FL 33131

New Principal Place of Business:

PO BOX 27-7833
MIRAMAR, FL 33027

Current Mailing Address:

520 BRICKELL KEY DR.
#A-1407
MIAMI, FL 33131

New Mailing Address:

PO BOX 27-7833
MIRAMAR, FL 33027

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINA, GUILLEN JR
520 BRICKELL KEY DR.
#A-1407
MIAMI, FL 33131

Name and Address of New Registered Agent:

REINA, GUILLEN JR
PO BOX 27-7833
MIRAMAR, FL 33027

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:

08/31/2004

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: D () Delete
Name: REINA, GUILLEN JR
Address: 520 BRICKELL KEY DR. #A-1407
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: REINA, GUILLEN JR
Address: PO BOX 27-7833
City-St-Zip: MIRAMAR, FL 33027

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: GUILLEN REINA JR.

D

08/31/2004

Electronic Signature of Signing Officer or Director

Date