

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084887

FILED
Jan 14, 2004
Secretary of State

Entity Name: SOLID FOUNDATION FINANCIAL, INC.

Current Principal Place of Business:

109 NE 26TH ST.
WILTON MANORS, FL 33305

New Principal Place of Business:

5340 OUACHITA DR
LAKE WORTH, FL 33467

Current Mailing Address:

109 NE 26TH ST.
WILTON MANORS, FL 33305

New Mailing Address:

5340 OUACHITA DR
LAKE WORTH, FL 33467

FEI Number: 42-1601733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENNA, STEVE
109 NE 26TH ST.
WILTON MANORS, FL 33305

Name and Address of New Registered Agent:

PENNA, STEVE L
OUACHITA DR
LAKE WORTH, FL 33467

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: STEVEN L PENNA

01/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PENNA, STEVE
Address: 109 NE 26TH ST.
City-St-Zip: WILTON MANORS, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVEN L PENNA

PD

01/14/2004

Electronic Signature of Signing Officer or Director

Date