

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 05, 2005 8:00 am
Secretary of State

05-05-2005 90097 044 ***150.00

DOCUMENT # P03000091255	
1. Entity Name ALDOR SOLUTIONS CORPORATION	

Principal Place of Business 2701 W OAKLAND PARK BLVD STE 400 FT LAUDERDALE, FL 33311	Mailing Address 2701 W OAKLAND PARK BLVD STE 400 FT LAUDERDALE, FL 33311
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2. Principal Place of Business 24 NE 24th Ave	3. Mailing Address 24 NE 24th Ave
Suite, Apt. #, etc. Suite 100	Suite, Apt. #, etc. Suite 100
City & State Pompano Beach, FL	City & State Pompano Beach, FL
Zip 33062	Country Broward



04212005 Chg-P CR2E034 (10/03)

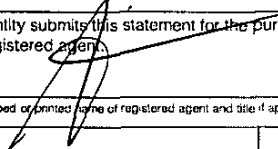
4. FEI Number 51-0481144	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent PLATNER, MICHAEL G 2701 W OAKLAND PARK BLVD STE 400 FT LAUDERDALE, FL 33311

7. Name and Address of New Registered Agent Name 24 NE 24th Ave Street Address (P.O. Box Number is Not Acceptable) Suite 100 City & State Pompano Beach FL Zip Code 33062

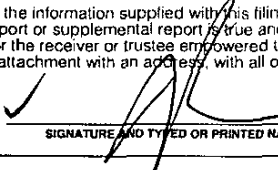
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE:  (NOTE: Registered Agent signature required when reinstating) DATE: **4/4/05**

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ROSEN, MICHAEL H 2701 W. OAKLAND PARK BLVD, STE 400 FORT LAUDERDALE, FL 33311	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Delete D. Neil medwed 24 NE 24th Ave Pompano Beach, FL 33062
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete P PLATNER, MICHAEL G 2701 W. OAKLAND PARK BLVD, STE 400 FORT LAUDERDALE, FL 33311	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition CEO, Sec. D. Michael G. Platner 24 NE 24th Ave, Ste 100 Pompano Beach, FL 33062
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition P. Tres, D. TODD ABRAMS 24 NE 24th Ave, Ste 100 Pompano Beach, FL 33062
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition VP Finance, Asst. Sec. William J. Passer 24 NE 24th Ave, Ste 100 Pompano Beach, FL 33062
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition D DAVID Fishman 24 NE 24th Ave, Ste 100 Pompano Beach, FL 33062
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition D IAN Weatherly 24 NE 24th Ave, Ste 100 Pompano Beach, FL 33062

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  DATE: **4/4/05** DAYTIME PHONE: **954-739-5422**