

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111718

Entity Name: O. RICE SOLUTIONS, INC.

FILED
Apr 23, 2005
Secretary of State

Current Principal Place of Business:

8741 WILES RD #302
CORAL SPRINGS, FL 33067

New Principal Place of Business:

3544 NW 116TH TER
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

8741 WILES RD #302
CORAL SPRINGS, FL 33067

New Mailing Address:

3544 NW 116TH TER
CORAL SPRINGS, FL 33065 US

FEI Number: 86-1084088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICE, ORLIN JR
8741 WILES RD #302
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

RICE, ORLIN JR
3544 NW 116TH TER
CORAL SPRINGS, FL 33065 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:

04/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: RICE, ORLIN
Address: 8741 WILES RD #302
City-St-Zip: CORAL SPRINGS, FL 33067 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RICE, ORLIN
Address: 3544 NW 116TH TER
City-St-Zip: CORAL SPRINGS, FL 33065 US

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: ORLIN RICE, JR

PRES

04/23/2005

Electronic Signature of Signing Officer or Director

Date