2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 2

May 02, 2005 08:00 AM Secretary of State **DOCUMENT # P03000114904** 1. Entity Name DOMUS SOLIS, INC. Principal Place of Business Mailing Address 750 S. FEDERAL HWY 750 S. FEDERAL HWY HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 No Chg-P CR2E034 (10/03) 02222005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0321086 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BACCHELLI, SANDRO DO NOT WRITE 750 S. FEDERAL HWY HOLLYWOOD, FL 33020 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME BACCHELLI, SANDRO STREET ADDRESS 750 S. FEDERAL HWY CITY-ST-ZIP HOLLYWOOD, FL 33020 __U00000353380 05/03/05-80067-001 150.00 TITLE NAME MOCCIA, LOUIS STREET ADDRESS 750 S FEDERAL HWY CSTY-ST-ZIP HOLLYWOOD, FL 33020 TITLE COLEMAN, MARTIN NAME STREET ADDRESS 750 S FEDERAL HWY DO NOT WRITE CITY-ST-27P HOLLYWOOD, FL 33020 TITLE IN THIS SPACE PEREZ, CHRISTOPHER NAME STREET ADDRESS 750 S FEDERAL HWY CITY-ST-ZIP HOLLYWOOD, FL 33020 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP 12. I hereby certify that the information supplied with this filling 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.

FILED