2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 04, 2005 08:00 AM DOCUMENT # P03000133398 **Secretary of State** 1. Entity Name PRINCIPAL FINANCIAL SOLUTIONS, INC. Principal Place of Business Mailing Address 1001 SOUTH FLAGER DR #502 P.O. BOX 4345 WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33402 A STATE OF THE PROPERTY OF THE The state of the s DO NOT WRITE IN THIS SPACE CR2E034 (10/03) 01102005 No Chg-P Applied For 4. FEI Number 75-3136252 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CAHILL, THOMAS DO NOT WRITE 1001 SOUTH FLAGLER DR., #502 WEST PALM BEACH, FL 33401 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when ministrating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150,00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. me CAHILL, THOMAS NAME 1001 SOUTH FLAGLER DR #502 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33401 TITLE STINGO, KIM NAME STREET ADDRESS 1554 SHAKER CIR CITY-ST-ZIP WELLINGTON, FL 33414 TITLE transport was before a facility SHERMAN, CHARLES NAME STREET ADDRESS 13964 GERANIUM PLACE DO NOT WRITE CITY-ST-ZIP WEST PALM BEACH, FL 33414 TITLE IN THIS SPACE MARKET STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS CRTY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). 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