

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000029087

Entity Name: SOLY, INC.

FILED  
Apr 26, 2005  
Secretary of State

## Current Principal Place of Business:

150 E PALMETTO PARK RD SUITE 650  
BOCA RATON, FL 33432

## New Principal Place of Business:

3333 S CONGRESS AVE  
302  
DELRAY BCH, FL 33445

## Current Mailing Address:

150 E PALMETTO PARK RD SUITE 650  
BOCA RATON, FL 33432

## New Mailing Address:

846 N.W. 7TH STREET  
BOCA RATON, FL 33486

FEI Number: 20-0815634

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VAZQUEZ, WILLIAM M  
150 E PALMETTO PARK RD SUITE 650  
BOCA RATON, FL 33432 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: VAZQUEZ, WILLIAM M  
Address: 150 E PALMETTO PARK RD SUITE 650  
City-St-Zip: BOCA RATON, FL 33432

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change ( ) Addition  
Name: MOJICA, LUIS A  
Address: 846 N.W. 7TH STREET  
City-St-Zip: BOCA RATON, FL 33486

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: LUIS A MOJICA

DPS

04/26/2005

Electronic Signature of Signing Officer or Director

Date