2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 11, 2005
Secretary of State

DOCUMENT# P04000038717

Entity Name: MIH SOLUTIONS, INC.

Current Principal Place of Business:

3030 STARKEY ROAD
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

Current Mailing Address:

3030 STARKEY ROAD
NEW PORT RICHEY, FL 34655

New Mailing Address:

FEI Number: 20-0811741 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MAZUR, KEITH
3030 STARKEY ROAD
NEW PORT RICHEY, FL 34655 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: PD ( ) Delete
Name: JOHNSON, JAMES V
Address: 3030 STARKEY ROAD
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: SD ( ) Delete
Name: MAZUR, EDWARD JR.
Address: 3030 STARKEY ROAD
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: TD ( ) Delete
Name: MAZUR, KEITH E
Address: 3030 STARKEY ROAD
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: D ( ) Delete
Name: SINGELTON, P. GREGORY
Address: 3030 STARKEY ROAD
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: D ( ) Delete
Name: WRIGHT, ROBERT JR.
Address: 3030 STARKEY ROAD
City-St-Zip: NEW PORT RICHEY, FL 34655

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: KEITH MAZUR TD 01/11/2005

Electronic Signature of Signing Officer or Director — Date