

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048355

Entity Name: THE RESOLVER GROUP INC.

FILED
Feb 22, 2005
Secretary of State

Current Principal Place of Business:

85 PALM AVENUE
MIAMI, FL 33139 US

New Principal Place of Business:

20 LIGHTHOUSE POINT RD
LONGBOAT KEY, FL 34228 US

Current Mailing Address:

85 PALM AVENUE
MIAMI, FL 33139 US

New Mailing Address:

20 LIGHTHOUSE POINT RD
LONGBOAT KEY, FL 34228 US

FEI Number: 20-0883592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMONSON, PETER M
85 PALM AVENUE
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

SIMONSON, PETER M
20 LIGHTHOUSE POINT RD
LONGBOAT KEY, FL 34228 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: PETER SIMONSON

02/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: SIMONSON, PETER M
Address: 85 PALM AVENUE
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: SIMONSON, PETER M
Address: 20 LIGHTHOUSE POINT RD
City-St-Zip: LONGBOAT KEY, FL 34228

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: PETER SIMONSON

PS

02/22/2005

Electronic Signature of Signing Officer or Director

Date