

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133021

Entity Name: FORMULA SOLUTIONS, INC.

FILED  
Jul 04, 2005  
Secretary of State

## Current Principal Place of Business:

14746 NE 6TH AVE  
NORTH MIAMI, FL 33161 US

## New Principal Place of Business:

14736 NE 6TH AVE  
NORTH MIAMI, FL 33161 US

## Current Mailing Address:

18459 PINES BLVD  
#166  
PEMBROKE PINES, FL 33029 US

## New Mailing Address:

14736 NE 6TH AVE  
NORTH MIAMI, FL 33161 US

FEI Number: 20-1649459

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STEVENS AND GOLDWYN, P.A.  
3800 S. OCEAN DRIVE  
SUITE #222  
HOLLYWOOD, FL 33019 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ROLLE, DONALD D  
Address: 18459 PINES BLVD, #166  
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: VP ( ) Delete  
Name: RILEY, LOLETA  
Address: 18459 PINES BLVD, #166  
City-St-Zip: PEMBROKE PINES, FL 33029 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ROLLE, DONALD D  
Address: 14736 NE 6TH AVE  
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: VP (X) Change ( ) Addition  
Name: RILEY, LOLETA  
Address: 14736 NE 6TH AVE  
City-St-Zip: NORTH MIAMI, FL 33161 US

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: DONALD ROLLE

P

07/04/2005

Electronic Signature of Signing Officer or Director

Date