FILED 2005 FOR PROFIT CORPORATION ANNUAL REPORT Mar 21, 2005 08:00 AM **Secretary of State DOCUMENT # P94000007683** 1. Entity Name S.O.L.E. GROUP, INC. Principal Place of Business Mailing Address 4606 S.E. AZIMUTH WAY 3624D SW QUAIL MEADOW TR STUART, FL 34997 PALM CITY, FL 34990 03182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0475227 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CLAIR, BARBARA A DO NOT WRITE 3624D S.W. QUAIL MEADOW TRAIL PALM CITY, FL 34990 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agont signature required when reinstalling) 9. Election Campaign Financing \$5.00 May Be 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. TITLE

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

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.

CLAIR, EDWARD J

STUART, FL 34997

CLAIR, BARBARA A

PALM CITY, FL 34990

3624D S.W. QUAIL MEADOW TRAIL

4606 SE AZIMUTH WAY

NAME

NAME STREET ADDRESS

TITLE NAME STREET ADDRESS

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

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Daytime Phone #