2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 10, 2005 08:00 AM Secretary of State DOCUMENT # P94000016184 1. Entity Name SOLITUDE COMMERCIAL INVESTMENTS, INC. Mailing Address Principal Place of Business 16150 SW 328 ST HOMESTEAD FL 33035 16150 SW 328 ST SUITE 5 HOMESTEAD FL 33035 2. Pincipal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0468958 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name STEPHENS, JOHN D Street Address (P.O. Box Number is Not Acceptable) 16150 SW 328 ST HOMESTEAD FL 33035 Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. TITLE Delete TITLE ☐ Change ☐ Addition NAME STEPHENS, JOHN D NAME STREET ADDRESS 16150 S W 328TH STE 7 STREET ADDRESS HOMESTEAD FL 33035 CHTY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition U00000223150 02/10/05-80032-023 150.00 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-7IP Change ☐ Addition HTLE Delete STREET ADDRESS STREET ADDRESS CHY-SI-7P CITY-ST-ZIP ☐ Addition THILE ☐ Change Delete THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Daiete RILE ME ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-SI-ZIP CITY - ST - ZIP

12. I hereby certify that the information supplied with this filling does not qualify 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 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNEN

FEB 8, 2005 305-249-149

Daytrae Phone 4

FILED