

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000074352

FILED
Apr 29, 2004
Secretary of State

Entity Name: SOLOVISION INC.

Current Principal Place of Business:

PO BOX 4027002
MIAMI BEACH, FL 331400702 US

New Principal Place of Business:

12355 N.E. 13TH AVENUE
MIAMI BEACH, FL 33161 US

Current Mailing Address:

PO BOX 4027002
MIAMI BEACH, FL 331400702 US

New Mailing Address:

12355 N.E. 13TH AVENUE
MIAMI BEACH, FL 33161 US

FEI Number: 65-0524891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LEON, KIRK D
7 NW 2ND ST
STE 218
MIAMI, FL 33128

Name and Address of New Registered Agent:

GARCIA-OLIVER & MAINIERI, P.A.
782 N.W. 42ND AVENUE
STE. 447
MIAMI, FL 33126

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: ANGEL M. GARCIA-OLIVER, ESQ.

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: LYNCH, EVERETT
Address: 4925 COLLINS AVE STE 7-G
City-St-Zip: MIAMI, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SOUNDWOOD MANAGEMENT, , LTD.
Address: 782 N.W. 42ND AVE., SUITE 447
City-St-Zip: MIAMI, FL 33126

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: ANGEL M. GARCIA-OLIVER, ESQ.

MGR

04/29/2004

Electronic Signature of Signing Officer or Director

Date