2005 FOR PROFIT CORPORATION

FILED Feb 04, 2005 08:00 AM **ANNUAL REPORT Secretary of State DOCUMENT # P96000050682** WYATT SOLUTIONS, INC. Principal Place of Business Mailing Address 5017 SOUTHWEST MOORE STREET 5017 SOUTHWEST MOORE STREET PALM CITY, FL 34990 PALM CITY, FL 34990 CR2E034 (10/03) 01212005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0678210 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WYATT, KAREN L. DO NOT WRITE 5017 SW MOORE ST. 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

SIGNATURE_	lions of registered agent.	(NOTE: Declared		e required when reinstating)	DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Signature. typed or printed name of registered agent and title if applicable. (NOTE: Registered 9. Election Campaign Fina Trust Fund Contribution.				\$5.00 May Be Added to Fees		
10.	ÖFFICĒRS AND DIREC	TORS	1			
TITLE NAME STREET ADDRESS CITY-SI-ZIP	PSD WYATT, KAREN L 5017 SOUTHWEST MOORE STREET PALM CITY, FL 34990				H00000214981	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WYATT, DENNIS G 5017 SOUTHWEST MOORE STREET PALM CITY, FL 34990		; ; :		U00000214881 02/04/05-80031-001 150.00 NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN THIS SPACE		
TITLE NAME STREET ADDRESS GITY-ST-ZIP						

12. I hereby certify that the information supplied with this filing 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.

TIT) F NAME STREET ADDRESS CITY-ST-ZIP

TED NAME OF SIGNING OFFICER OR DIRECTOR