

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000055319

Entity Name: SOLZAN CORP.

FILED
Feb 29, 2004
Secretary of State

Current Principal Place of Business:

15287 61 PL N
ROYAL PALM BCH, FL 33470 US

New Principal Place of Business:

11520 STATE ROAD # 7
BOYNTON BEACH, FL 33437 US

Current Mailing Address:

15287 61 PL N
ROYAL PALM BCH, FL 33470 US

New Mailing Address:

FEI Number: 65-0679095 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOMON, STEPHEN L
15287 61 PL N
ROYAL PALM BCH, FL 33470 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SOLOMON, STEPHEN L
Address: 15287 61 PL N
City-St-Zip: ROYAL PALM BCH, FL

Title: VPD () Delete
Name: SOLOMON, SUZANNE
Address: 15287 61 PL N
City-St-Zip: ROYAL PALM BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SOLOMON, STEPHEN L
Address: 15287 61 PL N
City-St-Zip: ROYAL PALM BCH, FL 33470

Title: VPD (X) Change () Addition
Name: SOLOMON, SUZANNE S
Address: 15287 61 PL N
City-St-Zip: ROYAL PALM BCH, FL 33470

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: X

PRES

02/29/2004

Electronic Signature of Signing Officer or Director

Date