

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000074173

FILED  
Mar 29, 2004  
Secretary of State

Entity Name: SOLIUM INDUSTRIES INCORPORATED

## Current Principal Place of Business:

120 E. OAKLAND BLVD., STE. 105  
PARK PLAZA PROFESSIONAL BUILDING  
FT. LAUDERDALE, FL 33334

## New Principal Place of Business:

## Current Mailing Address:

120 E. OAKLAND BLVD., STE. 105 PMB 271  
PARK PLAZA PROFESSIONAL BUILDING  
FT. LAUDERDALE, FL 33334

## New Mailing Address:

FEI Number: 65-0686691

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HOUSEKNECHT, RAY  
120 EAST OAKLAND BLVD., SUITE 105 PMB 271  
PARK PLAZA PROFESSIONAL BUILDING  
FT. LAUDERDALE, FL 33334

## 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: PSTD ( ) Delete  
Name: HOUSEKNECHT, HELEN T  
Address: 120 EAST OAKLAND BLVD., SUITE 105  
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: VD ( ) Delete  
Name: HOUSEKNECHT, RAY  
Address: 120 EAST OAKLAND BLVD., SUITE 105  
City-St-Zip: FT. LAUDERDALE, FL 33334

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: HELEN T HOUSEKNECHT

PRES

03/29/2004

Electronic Signature of Signing Officer or Director

Date