2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jul 08, 2004 08:00 AM DOCUMENT # P96000088890 **Secretary of State** 1. Entity Name SOLA ENTERPRISES OF SOUTH FLORIDA, INC. Principal Place of Business Mailing Address 24365 SW 127 AVE. P.O. BOX 4197 PRINCETON, FL 33032 PRINCETON, FL 33092 US 07062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0713499 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SOLA, CARL F DO NOT WRITE 24365 SW 127 AVE. PRINCETON, FL 33032 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 the obligations of registered agent. SIGNATURE. 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. Electron Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 8, 2004 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS DP BILE NAME SOLA, CARL F STREET ADDRESS 24365 SW 127 AVE. 000000164250 07/08/04-80001-010 150.00 City-St-ZP PRINCETON, FL 33032 TITLE VILLAZON-SOLA, NANCY NAME STREET ADDRESS 24365 SW 127 AVE. CITY-ST-ZIP PRINCETON, FL 33032 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TRE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP P77LE NAME STREET ADDRESS CTTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling doe indicated on this report of supplemental report is true and lead of the corporation or the receiver or trustee empowered to exchanged, or bo an attachment with an address, with all other in Utility for the exemption stand in Section 119.07(3)(i), Florida Statutes. I further certify that the information and that an exemption of the same legal effect as if made under oath, that I am an officer or director is report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if

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