

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000098478

Entity Name: SOLATURE, INC.

FILED
Feb 05, 2004
Secretary of State

Current Principal Place of Business:

4830 W KENNEDY BLVD
SUITE 440
TAMPA, FL 33609

Current Mailing Address:

4830 W KENNEDY BLVD
SUITE 440
TAMPA, FL 33609

New Principal Place of Business:

11266 W HILLSBOROUGH AVE
STE 291
TAMPA, FL 33635

New Mailing Address:

11266 W HILLSBOROUGH AVE
STE 291
TAMPA, FL 33635

FEI Number: 59-3477988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, SCOTT
6107 GALLEON WAY
TAMPA, FL 33615

Name and Address of New Registered Agent:

TAYLOR, SCOTT
11266 W HILLSBOROUGH AVE
STE 291
TAMPA, FL 33635

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: SCOTT TAYLOR

02/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: TAYLOR, SCOTT D
Address: 4830 W KENNEDY BLVD, STE #440
City-St-Zip: TAMPA, FL 33609

Title: VD () Delete
Name: SOUZA, DAVID
Address: 4830 W KENNEDY BLVD, STE #440
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: TAYLOR, SCOTT D
Address: 11266 W HILLSBOROUGH AVE, STE 291
City-St-Zip: TAMPA, FL 33635

Title: VD (X) Change () Addition
Name: SOUZA, DAVID
Address: 11266 W HILLSBOROUGH AVE, STE 291
City-St-Zip: TAMPA, FL 33635

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: SCOTT TAYLOR

PSTD

02/05/2004

Electronic Signature of Signing Officer or Director

Date