

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000102448

FILED
Feb 25, 2005
Secretary of State

Entity Name: SOLOMON ASSET MANAGEMENT, INC.

Current Principal Place of Business:

4446 HENDRICKS AVE., #104
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

4446 HENDRICKS AVE., #104
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 65-0797193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAUGHAN, CONSTANCE C
1544 LONDON AVENUE
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

VAUGHAN, CONSTANCE C
4446 HENDRICKS AVENUE
#104
JACKSONVILLE, FL 32207 US

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:

02/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VAUGHAN, DAVID S
Address: 1544 LONDON AVENUE
City-St-Zip: JACKSONVILLE, FL 32207

Title: V () Delete
Name: SCHNURR, FREDERICK D
Address: 2306 BARCELONA DR
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VAUGHAN, DAVID S
Address: 4446 HENDRICKS AVENUE #104
City-St-Zip: JACKSONVILLE, FL 32207

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: DAVID S. W. VAUGHAN

P

02/25/2005

Electronic Signature of Signing Officer or Director

Date