2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 06, 2005 8:00 am Secretary of State DOCUMENT # P98000000628. 05-06-2005 90099 042 ***150.00 1. Entity Name M.S. SOLON, INC. Principal Place of Business Mailing Address 900 E. ATLANTIC BLVD. 6113 SW 1ST ST. 50050209 MARGATE, FL 33068 STE. 17 POMPANO BEACH, FL 33060 2. Principal Place of Business Connercial Blul Suite, Apt. #, etc. 04072005 Chg-P CR2E034 (10/03) Applied For 4. FEI Number City & State 65-0802861 Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SOLON, MICHAEL Number is Not Acceptable 900 E. ATLANTIC BLVD. STE. 17 POMPANO BEACH, FL 33060 wherdate 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 edepilors is eith has for DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE PST ☐ Change ■ Addition Delete TITLE SOLON, MICHAEL NAME NAME STREET ADDRESS 12495 N 144 PLACE STREET ADDRESS CITY-ST-ZIF WEST PALM BEACH, FL 33418 CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition Delete TITLE TITE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED