

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000006341

FILED
Feb 25, 2004
Secretary of State

Entity Name: SOL INTERNATIONAL SALES, INC.

Current Principal Place of Business:

2940 SW 30TH AVE.
SUITE 3
PEMBROKE PARK, FL 33009

New Principal Place of Business:

Current Mailing Address:

2940 SW 30TH AVE.
SUITE 3
PEMBROKE PARK, FL 33009

New Mailing Address:

FEI Number: 65-0805987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, SCOTT L
% FOGEL RUBIN & FOGEL
350 COURTHOUSE TOWER, 44 W. FLAGLER ST.
MIAMI, FL 33130 US

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: D () Delete
Name: MYERS, WESLEY W JR.
Address: 729 NW 10TH AVE.
City-St-Zip: DANIA BEACH, FL 33004

Title: PD () Delete
Name: SIEGEL, SHELDON
Address: 5000 SW 164TH TERR.
City-St-Zip: SOUTHWEST RANCHES, FL 33331

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: WESLEY MYERS

D

02/25/2004

Electronic Signature of Signing Officer or Director

Date