2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 26, 2004 8:00 am **Secretary of State** DOCUMENT # P99000029958 1. Entity Name 03-26-2004 90023 021 ***150.00 GO SOLO TECHNOLOGIES, INC. Principal Place of Business Mailing Address 1901 ULMERTON ROAD, SUITE 400 CLEARWATER FL 33762 1901 ULMERTON ROAD, SUITE 400 CLEARWATER FL 33762 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0931703 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent Name and Address of New Registered Agent Name THORN, W. THOMPSON III Box Number is Not Acceptable 101 EAST KENNEDY BLVD., SUITE 2800 **TAMPA FL 33602** 8. The above named entity subprits 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 regist **SIGNATURE** Signature, typed or printed FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE D ☐ Delete TITLE Change ☐ Addition DOYLE, DANIEL M SR NAME NAME 1901 ULMERTON ROAD, SUITE 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEARWATER FL 33762 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition THORN, W. THOMPSON III NAME NAME 1901 ULMERTON ROAD, SUITE 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **CLEARWATER FL 33762** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STOLZ, BENJAMIN A STREET ADDRESS STREET ADDRESS 1901 ULMERTON ROAD, SUITE 400 CITY-ST-ZIP CLEARWATER FL 33762 CITY-ST-ZIP CFO ☐ Delete ☐ Change ☐ Addition BURRIS, FREDERICK A NAME NAME 1901 ULMERTON ROAD, SUITE 400 STREET ADDRESS STREET ADDRESS CLEARWATER FL 33762 CITY-ST-7IP CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition STOLZ, BENJAMIN A NAME NAME 1901 ULMERTON ROAD, SUITE 400 STREET ADDRESS STREET ADDRESS **CLEARWATER FL 33762** CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition BENNETT, BRUCE H NAME NAME 1901 ULMERTON ROAD, SUITE 400 STREET ADDRESS STREET ADDRESS CLEARWATER FL 33762 CITY-ST-ZIP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing 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.

SIGNATURE:

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