


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 31, 2004 8:00 am
Secretary of State

03-31-2004 90011 036 ***150.00

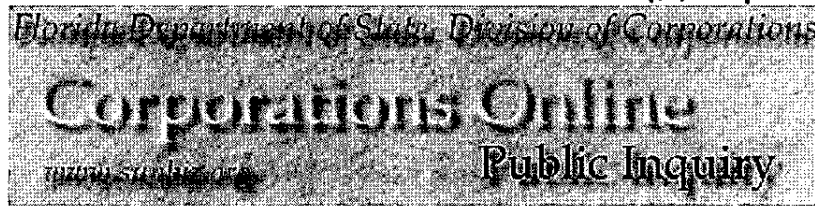
DOCUMENT # P99000056102 1. Entity Name SOL TECH GROUP CORP.					
Principal Place of Business 13237 SW 131 ST MIAMI, FL 33186			Mailing Address P.O. BOX 161179 MIAMI, FL 33116-1179		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 65-0928607	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				Applied For Not Applicable	
6. Name and Address of Current Registered Agent SOLARES, ALBERTO A 13237 SW 131 STREET MIAMI, FL 33186				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		DATE _____	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SOLARES, ALBERTO A 7501 SW 80 STREET MIAMI, FL 33143	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT SOLARES, JORGE L 9251 SW 112 STREET MIAMI, FL 33178	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SOLARES, MARIA E 7501 SW 80 STREET MIAMI, FL 33143	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	 	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	 	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	 	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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: _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					
Date				Daytime Phone #	



03252004 Chg-P CR2E034 (10/03)

FL

3/29/04



#P99000056102

44022565

Florida Profit
SOL TECH GROUP CORP.

PRINCIPAL ADDRESS

13237 SW 131 ST
MIAMI FL 33186
Changed 03/17/2003

MAILING ADDRESS

P.O.BOX 161179
MIAMI FL 33116-1179
Changed 03/17/2003

Document Number
P99000056102

FEI Number
650928607

Date Filed
06/21/1999

State
FL

Status
ACTIVE

Effective Date
NONE

Last Event
REINSTATEMENT

Event Date Filed
08/03/2001

Event Effective Date
NONE

Registered Agent

Name & Address
SOLARES, ALBERTO A 13237 SW 131 STREET MIAMI FL 33186
Name Changed: 05/01/2002
Address Changed: 08/03/2001

Officer/Director Detail

Name & Address	Title
SOLARES, ALBERTO A 7501 SW 80 STREET MIAMI FL 33143	P
SOLARES, JORGE L 9251 SW 112 STREET	VPT

MIAMI FL 33178	
SOLARES, MARIA E 7501 SW 80 STREET	S
MIAMI FL 33143	

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Annual Reports

Report Year	Filed Date
2001	08/03/2001
2002	05/01/2002
2003	03/17/2003

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No Name History Information

Document Images

Listed below are the images available for this filing.

03/17/2003 -- ANN REP/UNIFORM BUS REP
05/01/2002 -- COR - ANN REP/UNIFORM BUS REP
08/03/2001 -- ANN REP/UNIFORM BUS REP
06/21/1999 -- Domestic Profit

THIS IS NOT OFFICIAL RECORD; SEE DOCUMENTS IF QUESTION OR CONFLICT[Corporations Inquiry](#)[Corporations Help](#)