

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000056102

Entity Name: SOL TECH GROUP CORP.

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

13237 SW 131 ST
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 161179
MIAMI, FL 331161179

New Mailing Address:

FEI Number: 65-0928607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLARES, ALBERTO A
13237 SW 131 STREET
MIAMI, FL 33186 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: P () Delete
Name: SOLARES, ALBERTO A
Address: 7501 SW 80 STREET
City-St-Zip: MIAMI, FL 33143

Title: VPT () Delete
Name: SOLARES, JORGE L
Address: 9251 SW 112 STREET
City-St-Zip: MIAMI, FL 33178

Title: S () Delete
Name: SOLARES, MARIA E
Address: 7501 SW 80 STREET
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALBERTO A. SOLARES

P

04/21/2005

Electronic Signature of Signing Officer or Director

Date