

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000098134

Entity Name: SQUARE ONE SOLUTIONS, INC.

FILED
Apr 04, 2005
Secretary of State

Current Principal Place of Business:

1035 PENNSYLVANIA AVENUE
SUITE 11
MIAMI BEACH, FL 33139

New Principal Place of Business:

1035 PENNSYLVANIA AVENUE
SUITE 13
MIAMI BEACH, FL 33139

Current Mailing Address:

224 CATALONIA AVE.
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0965735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVI, RAIMUNDO
224 CATALONIA AVENUE
CORAL GABLES, FL 33134 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: DP () Delete
Name: SOLOMON, DOUGLAS
Address: 1035 PENNSYLVANIA AVENUE #11
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SOLOMON, DOUGLAS
Address: 1035 PENNSYLVANIA AVENUE #13
City-St-Zip: MIAMI BEACH, FL 33139

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: DOUGLAS W SOLOMON

DP

04/04/2005

Electronic Signature of Signing Officer or Director

_____ Date