2005 FOR PROFIT CORPORATION

Apr 22, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P99000104615 SOLID FOUNDATION OF PALM BEACH, INC. Mailing Address Principal Place of Business 10475 RIVERSIDE DR 10475 RIVERSIDE DR PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 04192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0963100 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLCOX, WILLIAM M DO NOT WRITE 15216 81ST TERRACE NORTH PALM BEACH GARDENS, FL 33418 IN THIS SPACE 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. DATE (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE WILLCOX, WILLIAM M MAME STREET ADDRESS 10475 RIVERSIDE DRIVE, SUITE #4 . Ē U00000323113 04/22/05-80039-022 150[00 CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 TITLE NAME STREET ADDRESS CITY - ST - ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 cath, 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 objective empowered.

CITY-ST-7IP TITLE NAME STREET ADDRESS CHY-ST-ZIP

FILED