2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 03, 2005
Secretary of State

DOCUMENT# S66560

Entity Name: SOLUTIONS ENGINEERING, INC.

Current Principal Place of Business:

231-174TH ST
1603
N MIAMI BCH, FL 33160 US

New Principal Place of Business:

231-174TH ST
1603
SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address:

P. O. BOX 546576
MIAMI BEACH, FL 33154 US

New Mailing Address:

FEI Number: 65-0310432 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KATZ, EDWARD
7832 COLLINS AVENUE
SUITE 303
MIAMI BEACH, FL 33141 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: KATZ, EDWARD,
Address: 7832 COLLINS AVENUE, SUITE 303
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EDWARD KATZ P 04/03/2005

Electronic Signature of Signing Officer or Director Date