

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000051465

FILED
Apr 27, 2005
Secretary of State

Entity Name: F1 SOLUTIONS, INC.

Current Principal Place of Business:

100 GOLDEN ISLES DR.
#1411
HALLANDALE, FL 33009

New Principal Place of Business:

18794 SW 29 CT
MIRAMAR, FL 33029

Current Mailing Address:

100 GOLDEN ISLES DR.
#1411
HALLANDALE, FL 33009

New Mailing Address:

18794 SW 29 CT
MIRAMAR, FL 33029

FEI Number: 65-1107730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEMTSEV, IRINA ESQ
20801 BISCAYNE BLVD SUITE 505
AVENTURA, FL 33180 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: D () Delete
Name: SYROYEZHKO, YAKOV
Address: 100 GOLDEN ISLES DR. #1411
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SYROYEZHKO, YAKOV
Address: 18794 SW 29 CT
City-St-Zip: MIRAMAR, FL 33009

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: SYROYEZHKO

D

04/27/2005

Electronic Signature of Signing Officer or Director

_____ Date