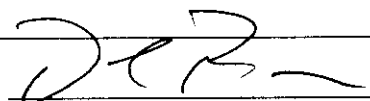


No. C 135846	Due no later than October 31, 2005 Annual Report Form	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable SOLSTICE CAPITAL GROUP, INC. 14761 DERIAN AVE # 200 IRVINE, CA 92614	
	2. Registered Agent and Office NO PO BOX CAPITOL CORPORATE SERVICES INC 355 W MYRTLE STE 102 BOISE, ID 83702	
	3. New Registered Agent Signature	

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President/Secretary/Director	- David Brown	- 17461 Derian Ave., Ste. 200	Irvine, CA	92614	
Chairman	- Ryan Herman	- 17461 Derian Ave., Ste. 200	Irvine, CA	92614	
Director	- Ray Wright	- 17461 Derian Ave., Ste. 200	Irvine, CA	92614	

5. Organized Under the Laws of: CALIFORNIA C 135846	6. Signature  Name (Typed or Printed) <u>David Brown</u> Date <u>8/18/05</u> Title <u>President</u>
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