

No. C 141123	Due no later than October 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702																																				
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 SOLETANCHE, INC. 401 E JEFFERSON STE 108 ROCKVILLE, MD 20854 7205 CORPORATE CENTER DR, STE 503 MIAMI FL 33126	3. <u>New</u> Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>PRES</td> <td>Laurent Lafabure</td> <td>482 Warrm Ln</td> <td>Key BISCAYNE</td> <td>FL</td> <td>33149</td> </tr> <tr> <td>U.P.</td> <td>Lewis HounBuckle</td> <td>995 20675 SW 162 Ave</td> <td>MIAMI</td> <td>FL</td> <td>33187</td> </tr> <tr> <td>U.P.</td> <td>HAMISH COWIE</td> <td>698 Her. tag Dr</td> <td>Weston</td> <td>FL</td> <td>33326</td> </tr> <tr> <td>SEC</td> <td>Marc Analuy</td> <td>6 Rue de Watford</td> <td>Nanterre</td> <td>France</td> <td>92000</td> </tr> <tr> <td>Ass/Sec/Treas</td> <td>Lewis HounBuckle</td> <td>20675 SW 162 Ave</td> <td>MIAMI</td> <td>FL</td> <td>33187</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	PRES	Laurent Lafabure	482 Warrm Ln	Key BISCAYNE	FL	33149	U.P.	Lewis HounBuckle	995 20675 SW 162 Ave	MIAMI	FL	33187	U.P.	HAMISH COWIE	698 Her. tag Dr	Weston	FL	33326	SEC	Marc Analuy	6 Rue de Watford	Nanterre	France	92000	Ass/Sec/Treas	Lewis HounBuckle	20675 SW 162 Ave	MIAMI	FL	33187
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