

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 851708

FILED
Sep 02, 2005
Secretary of State

Entity Name: SOLAR TURBINES INCORPORATED

Current Principal Place of Business:

2200 PACIFIC HIGHWAY
TAX DEPT, MAIL ZONE H-7
SAN DIEGO, CA 921011745

New Principal Place of Business:

Current Mailing Address:

9330 SKY PARK CT
TAX DEPT, MAIL ZONE H-7
SANDIEGO, CA 92126 US

New Mailing Address:

FEI Number: 95-3621514 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: THOMPSON, RICHARD L
Address: 100 N E ADAMS ST
City-St-Zip: PEORIA, IL

Title: PD () Delete
Name: MACIER, ROBERT
Address: 6604 MOWER PLAC
City-St-Zip: SAN DIEGO, CA 92130

Title: SD () Delete
Name: JOHNSON, CRAIG A
Address: 780 N GRANADOS AVENUE
City-St-Zip: SOLANA BEACH, CA 92075

Title: VPD () Delete
Name: ESBECK, DAVID W
Address: 16303 AVE SUAVIDAD
City-St-Zip: SAN DIEGO, CA

Title: VPD () Delete
Name: UMPLEBY, DONALD J
Address: 5971 GERMAINE LANE
City-St-Zip: LA JOLLA, CA 92037

Title: T () Delete
Name: ANDRIS, JOE A
Address: 11385 RADENE WAY
City-St-Zip: SAN DIEGO, CA 92131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES (X) Change () Addition
Name: MACIER, ROBERT
Address: 6604 MOWER PLAC
City-St-Zip: SAN DIEGO, CA 92130

Title: SEC (X) Change () Addition
Name: WILKEN, LAURENCE S
Address: 9729 WREN BLUFF DRIVE
City-St-Zip: SAN DIEGO, CA 92115

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: NOLEN, KENNETH K
Address: 12755 DANNAN COURT
City-St-Zip: SAN DIEGO, CA 92130

Title: TRSR (X) Change () Addition
Name: ANDRIS, JOE A
Address: 11385 RADENE WAY
City-St-Zip: SAN DIEGO, CA 92131

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: JOE A. ANDRIS

Electronic Signature of Signing Officer or Director

TRSR

09/02/2005

_____ Date