

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000046670

FILED  
Apr 28, 2005  
Secretary of State

Entity Name: ATA SOLAR, INC.

## Current Principal Place of Business:

11079 BAYBREEZE WAY  
BOCA RATON, FL 33428 US

## New Principal Place of Business:

12298 NW 106 CT.  
MEDLEY, FL 33178 US

## Current Mailing Address:

11079 BAYBREEZE WAY  
BOCA RATON, FL 33428 US

## New Mailing Address:

12298 NW 106 CT.  
MEDLEY, FL 33178 US

FEI Number: 20-0915225

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OLIU, OCTAVIO J  
6801 NW 77 AVE  
SUITE 102  
MIAMI, FL 33166 US

## Name and Address of New Registered Agent:

OLIU, OCTAVIO J  
12298 NW 106 CT.  
MEDLEY, FL 33178 US

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: OCTAVIO J. OLIU

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MARTINEZ, MARIA L  
Address: 11079 BAYBREEZE WAY  
City-St-Zip: BOCA RATON, FL 33428 US

Title: VP ( ) Delete  
Name: OLIU, OCTAVIO J  
Address: 6801 NW 77 AVE, SUITE 102  
City-St-Zip: MIAMI, FL 33166 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition  
Name: OLIU, OCTAVIO J  
Address: 12298 NW 106 CT.  
City-St-Zip: MEDLEY, FL 33178 US

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: OCTAVIO J. OLIU

V

04/28/2005

Electronic Signature of Signing Officer or Director

Date