2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 648786

Entity Name: SOLAR CITY, INC.

FILED Apr 04, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4305 W ALVA ST 4305 W ALVA STREET TAMPA, FL 33614 TAMPA, FL 33614

Current Mailing Address: New Mailing Address:

6420 BENJAMIN RD 6420 BENJAMIN ROAD TAMPA, FL 336345112 TAMPA, FL 33634

FEI Number: 59-2010522 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GINSBERG, MICHAEL D ESQ
6420 BENJAMIN RD
6420 BENJAMIN RO
TAMPA, FL 336345112 US
GINSBERG, MICHAEL D ESQ
6420 BENJAMIN ROAD
TAMPA, FL 33634 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: 04/04/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PDTS
 () Delete
 Title:
 PDTS
 (X) Change () Addition

 Name:
 SCHABES, ROBERT J. ,, JR.
 Name:
 SCHABES, ROBERT J JR

 Address:
 6420 BENJAMIN RD
 Address:
 6420 BENJAMIN ROAD

City-St-Zip: TAMPA, FL 336345112 City-St-Zip: TAMPA, FL 33634

Title: CD Title: () Delete (X) Change () Addition BENTLEY, CHARLES W.,, II Name: Name: BENTLEY, CHARLES W II 6420 BENJAMIN RD 6420 BENJAMIN ROAD Address: Address: TAMPA, FL 336345112 TAMPA, FL 33634 City-St-Zip: City-St-Zip:

Title: V () Delete Title: V (X) Change () Addition Name: LARGE, STEVEN Name: LARGE, STEVEN

 Name
 LARGE, STEVEN

 Address:
 6420 BENJAMIN RD

 City-St-Zip:
 TAMPA, FL 336345112

 City-St-Zip:
 TAMPA, FL 33634

Title: V () Delete Title: V (X) Change () Addition

 Name:
 SCHABES, ROBERT W
 Name:
 SCHABES, ROBERT W

 Address:
 6420 BENJAMIN RD
 Address:
 6420 BENJAMIN ROAD

 City-St-Zip:
 TAMPA, FL 336345112
 City-St-Zip:
 TAMPA, FL 33634

Title: V (X) Delete Title: () Change () Addition

 Name:
 MILLAR, TRÔY S
 Name:

 Address:
 6420 BENJAMIN RD
 Address:

 City-St-Zip:
 TAMPA, FL 336345112
 City-St-Zip:

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: ROBERT J. SCHABES, JR P 04/04/2005