

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 682451

FILED  
Apr 27, 2005  
Secretary of State

Entity Name: SOLAR -X MECHANICAL CORPORATION

## Current Principal Place of Business:

7701 SOUTHWEST 129TH STREET  
MIAMI, FL 331563152

## New Principal Place of Business:

7701 SW 129TH STREET  
MIAMI, FL 331566152 US

## Current Mailing Address:

7701 SOUTHWEST 129TH STREET  
MIAMI, FL 331563152

## New Mailing Address:

7701 SW 129TH STREET  
MIAMI, FL 331566152 US

FEI Number: 59-2023450

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SILVA, OSCAR  
7701 SOUTHWEST 129TH STREET  
MIAMI, FL 33156 US

## Name and Address of New Registered Agent:

SILVA, OSCAR  
7701 SW 129TH STREET  
MIAMI, FL 331566152 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:

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DST ( ) Delete  
Name: SILVA, LOURDES,  
Address: 7701 SW 129TH STREET  
City-St-Zip: MIAMI, FL

Title: DP ( ) Delete  
Name: SILVA, OSCAR,  
Address: 7701 SW 129TH STREET  
City-St-Zip: MIAMI, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST (X) Change ( ) Addition  
Name: SILVA, LOURDES,  
Address: 7701 SW 129TH STREET  
City-St-Zip: MIAMI, FL 331566152 US

Title: DP (X) Change ( ) Addition  
Name: SILVA, OSCAR,  
Address: 7701 SW 129TH STREET  
City-St-Zip: MIAMI, FL 331566152 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: LOURDES SILVA

SEC

04/27/2005

Electronic Signature of Signing Officer or Director

Date