

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 28, 2004
Secretary of State**

DOCUMENT# 738148

Entity Name: AMERICAN SOLAR ENERGY SOCIETY, INC.

Current Principal Place of Business:

2400 CENTRAL AVENUE G-1
BOULDER, CO 80301

New Principal Place of Business:

2400 CENTRAL AVENUE
SUITE A
BOULDER, CO 80301

Current Mailing Address:

2400 CENTRAL AVENUE G-1
BOULDER, CO 80301

New Mailing Address:

2400 CENTRAL AVENUE
SUITE A
BOULDER, CO 80301

FEI Number: 59-1768923 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: NICKLAS, MICHAEL
Address: 850 WEST MORGAN ST
City-St-Zip: RALEIGH, NC 27603

Title: VD () Delete
Name: STARRS, THOMAS
Address: 295 SKYRIDGE DRIVE
City-St-Zip: AUBURN, CA 95603

Title: ED () Delete
Name: COLLINS, BRADLEY D
Address: 2400 CENTRAL AVENUE G-1
City-St-Zip: BOULDER, CO 80301

Title: TD () Delete
Name: BOER, RENATE
Address: 239 BUCKTOE HILLS ROAD
City-St-Zip: KENNETT SQUARE, PA 19348

Title: D () Delete
Name: LARSON, RONAL
Address: 21547 MOUNTAINFIELD DR
City-St-Zip: GOLDEN, CO 80122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: STARRS, THOMAS
Address: 133 SW SECOND AVENUE SUITE 410
City-St-Zip: PORTLAND, OR 97204

Title: VD (X) Change () Addition
Name: LARSON, RONAL
Address: 21547 MOUNTAINFIELD DRIVE
City-St-Zip: GOLDEN, CO 80401

Title: ED (X) Change () Addition
Name: COLLINS, BRADLEY D
Address: 2400 CENTRAL AVENUE SUITE A
City-St-Zip: BOULDER, CO 80301

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

Title: D (X) Change () Addition
Name: WARNER, CECILE
Address: 1617 COLE BOULEVARD
City-St-Zip: GOLDEN, CO 80401

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRADLEY D COLLINS

ED

04/28/2004

Electronic Signature of Signing Officer or Director

Date