

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 738148

FILED
Mar 05, 2003
Secretary of State

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:

Current Mailing Address:

2400 CENTRAL AVENUE G-1
BOULDER, CO 80301

New Mailing Address:

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: 14502 SW REDDING BEACH RD
City-St-Zip: VASHON, WA 98070

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

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

Title: TD () Delete
Name: DAVID RENNE,
Address: 1617 COLE BLVD
City-St-Zip: GOLDEN, CO

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: () Change () Addition
Name:
Address:
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 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

03/05/2003

Electronic Signature of Signing Officer or Director

_____ Date