

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000471

FILED
Aug 26, 2005
Secretary of State

Entity Name: SOLOMON TECHNOLOGIES, INC.

Current Principal Place of Business:

1400 L & R INDUSTRIAL BLVD.
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

1400 L & R INDUSTRIAL BLVD.
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 52-1812208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: TETHER, DAVID E
Address: PO BOX 140
City-St-Zip: BENEDICT, MD 20612

Title: VC () Delete
Name: LINDAHL, DAVE
Address: 8716 RUNNING FOX CT
City-St-Zip: FAIRFAX, VA 22039

Title: D (X) Delete
Name: POYAS, ANNE
Address: 1102 MARINA DR
City-St-Zip: TARPON SPRINGS, FL 34689

Title: D (X) Delete
Name: DEGROOT, BARRY
Address: 2310 COLONY CT
City-St-Zip: PITTSBURGH, PA 15237

Title: P (X) Delete
Name: JAMES, DON
Address: 390 S HUDSON ST, NUMBER 7
City-St-Zip: DENVER, CO 80206

Title: ST (X) Delete
Name: TETHER, CYNTHIA
Address: PO BOX 140
City-St-Zip: BENEDICT, MD 20612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: DEVECCHIS, PETER W PRESIDE
Address: 1400 L&R INDUSTRIAL BLVD
City-St-Zip: TARPON SPRINGS, FL 34689

Title: ST (X) Change () Addition
Name: STAFFORD, JAMMIE L MANAGER
Address: 1400 L&R INDUSTRIAL BLVD
City-St-Zip: TARPON SPRINGS, FL 34689

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

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

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Name:
Address:
City-St-Zip:

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

SIGNATURE: JAMMIE STAFFORD

ST

08/26/2005

Electronic Signature of Signing Officer or Director

Date