2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 26, 2004 8:00 am
Secretary of State
01-26-2004 90053 043 ***150.00

DOCUMENT # F99000001318

1. Entity Name
KYOCERA SOLAR, INC.

Principal Place of Business	Mailing Address
7812 E. ACOMA DR SCOTTSDALE, AZ 85260	7812 E. ACOMA DR SCOTTSDALE, AZ 85260

01152004 Chg-P CR2E034 (10/03)

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 86-0411983 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2004 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD ALLDAY, FRANK D 7812 ACOMA DRIVE SCOTTSDALE, AZ 85260	☒ Delete	PD STEVE HILL 7812 E. ACOMA DR. SCOTTSDALE, AZ 85260	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T EDWARDS, WILLIAM 7812 E. ACOMA DR SCOTTSDALE, AZ 85260	☐ Delete	D M. UMEMURA 7812 E. ACOMA DR. SCOTTSDALE, AZ 85260	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD ALLDAY, DOUG 7812 E. ACOMA DRIVE SCOTTSDALE, AZ 85260	☒ Delete	D I. YUKAWA 7812 E. ACOMA DR. SCOTTSDALE, AZ 85260	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V DYER, THOMAS 7812 E. ACOMA DR SCOTTSDALE, AZ 85260	☐ Delete	D N. KITAMURA 7812 E. ACOMA DR. SCOTTSDALE, AZ 85260	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S KLEIN, ERIC 7812 E. ACOMA DR SCOTTSDALE, AZ 85260	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D LANTHORNE, ROD 7812 E. ALOMA DR SCOTTSDALE, AZ 85260	☐ Delete		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ TOM DYER 1/21/04 480-948-8003
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #