

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000062524

Entity Name: SOLARIS CORPORATION

FILED
Apr 23, 2005
Secretary of State

Current Principal Place of Business:

16140 SOUTH POST RD.
APT.304
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

16140 SOUTH POST RD.
APT. 304
WESTON, FL 33331

New Mailing Address:

FEI Number: 65-1114939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCARGLE, JOHN
1655 GARY BARK DR.
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

DUENAS, LUIS A
16140 S. POST RD. SUITE
304
WESTON, FL 33331 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: LUIS A. DUENAS

04/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD (X) Delete
Name: SCARGLE, JOHN
Address: 1655 GRAY BARK DR.
City-St-Zip: OLDSMAR, FL 34677

Title: DV () Delete
Name: DUENAS, LUIS A
Address: 16140 SOUTH POST RD #304
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: DUENAS, LUIS A
Address: 16140 SOUTH POST RD #304
City-St-Zip: WESTON, FL 33331

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: LUIS A. DUENAS

PD

04/23/2005

Electronic Signature of Signing Officer or Director

Date