

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000040462

FILED
Mar 24, 2004
Secretary of State

Entity Name: SOLARHOST CORPORATION

Current Principal Place of Business:

50 SOUTH US HIGHWAY ONE
211
JUPITER, FL 33477

New Principal Place of Business:

P.O. BOX 7239
JUPITER, FL 33468

Current Mailing Address:

50 SOUTH US HIGHWAY ONE
211
JUPITER, FL 33477

New Mailing Address:

P.O. BOX 7239
JUPITER, FL 33468

FEI Number: 01-0605410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAY, STEVEN M JR.
50 SOUTH US HIGHWAY ONE
211
JUPITER, FL 33477

Name and Address of New Registered Agent:

NRAI SERVICES INC.
526 EAST PARK AVENUE
TALLAHASSEE, FL 32301

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: ED HAND

03/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAY, STEVEN M JR.
Address: 50 SOUTH US HIGHWAY ONE SUITE 211
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAY, STEVEN M JR.
Address: P.O. BOX 7239
City-St-Zip: JUPITER, FL 33468

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: STEVEN M. MAY JR.

P

03/24/2004

Electronic Signature of Signing Officer or Director

Date