

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009211

FILED
Apr 12, 2004
Secretary of State

Entity Name: SOLARIS DIRECT INC.

Current Principal Place of Business:

1819 STONEHAVEN DRIVE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

2331 NW 87TH DR.
CORAL SPRINGS, FL 33065

Current Mailing Address:

1819 STONEHAVEN DRIVE
BOYNTON BEACH, FL 33436

New Mailing Address:

1000 WEST MCNAB ROAD
POMPANO BEACH, FL 33065

FEI Number: 06-1675184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANNIGAN, MARC
1819 STONEHAVEN DRIVE
BOYNTON BEACH, FL 33436

Name and Address of New Registered Agent:

GLUCHANICZ, PAUL
2331 NW 87TH DRIVE
CORAL SPRINGS, FL 33065

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: PAUL GLUCHANICZ

04/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: GLUCHANICZ, PAUL
Address: 1434 GLENHARDIE ROAD
City-St-Zip: WAYNE, PA 19087

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: PAUL GLUCHANICZ

PRES

04/12/2004

Electronic Signature of Signing Officer or Director

Date