

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-12-2004 90304 037 ***150.00

DOCUMENT # P03000043993					
1. Entity Name SOLAR POWER INNOVATIONS, INC.					
Principal Place of Business 1951 NW 22ND ST FT LAUDERDALE, FL 33311			Mailing Address 1951 NW 22ND ST FT LAUDERDALE, FL 33311		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	03022004 Chg-P CR2E034 (10/03)	
4. FEI Number 57-1165127				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
GREENE, MICHAEL E MICHAEL E. GREENE, P.A. 9900 W SAMPLE RD, STE 324 CORAL SPRINGS, FL 33065			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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE PD	NAME Wu, Shih Tza		<input type="checkbox"/> Delete		
STREET ADDRESS 1951 NW 22nd St	Ft. Lauderdale FL 33311		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
CITY- ST- ZIP	Ft. Lauderdale FL 33311				
TITLE VPD	NAME Bucher, John		<input type="checkbox"/> Delete		
STREET ADDRESS 1951 NW 22nd St	Ft. Lauderdale FL 33311		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
CITY- ST- ZIP	Ft. Lauderdale FL 33311				
TITLE ST	NAME Wu, Tsai Hui		<input type="checkbox"/> Delete		
STREET ADDRESS 1951 NW 22nd St	Ft. Lauderdale FL 33311		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
CITY- ST- ZIP	Ft. Lauderdale FL 33311				
TITLE			<input type="checkbox"/> Delete		
NAME			<input type="checkbox"/> Change <input type="checkbox"/> Addition		
STREET ADDRESS					
CITY- ST- ZIP					
TITLE			<input type="checkbox"/> Delete		
NAME			<input type="checkbox"/> Change <input type="checkbox"/> Addition		
STREET ADDRESS					
CITY- ST- ZIP					
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: _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			4/02/04 954-484-7500 <small>Daytime Phone #</small>		