

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047234

FILED  
Jul 09, 2004  
Secretary of State

**Entity Name:** SOLAR OUTDOOR LIGHTING INTERNATIONAL, INC.

**Current Principal Place of Business:**

3210 SW 42ND AVE.  
PALM CITY, FL 34990

**New Principal Place of Business:**

**Current Mailing Address:**

3210 SW 42ND AVE.  
PALM CITY, FL 34990

**New Mailing Address:**

**FEI Number:** 13-4056641

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DUNCAN, RICHARD  
3210 SW 42ND AVE.  
PALM CITY, FL 34990 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: WENK-WOLFF, KAI  
Address: 3210 SW 42ND AVE.  
City-St-Zip: PALM CITY, FL 34990

Title: VP ( ) Delete  
Name: DUNCAN, RICHARD  
Address: 3210 SW 42ND AVE.  
City-St-Zip: PALM CITY, FL 34990

Title: CH ( ) Delete  
Name: SONNENFELDT, MICHAEL  
Address: 146 CENTRAL PARK WEST, APT 10-D  
City-St-Zip: NEW YORK, NY 10023

Title: DIR ( ) Delete  
Name: GREENBLATT, MARSHAL  
Address: 11308 TARA ROAD  
City-St-Zip: POTOMAC, MD 20854

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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

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: RICHARD DUNCAN

VP

07/09/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date