2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000076389

1. Entity Name CORPOSOLAR, INC.



FILED Feb 28, 2005 08:00 AM Secretary of State

Principal Place of Business

7135 COLLINS AVENUE SUITE 1105 MIAMI BEACH, FL 33141 Mailing Address

7135 COLLINS AVENUE SUITE 1105 MIAMI BEACH, FL 33141



DO NOT WRITE IN THIS SPACE

02022005 No Chg-P CR2E034 (10/03)

4. FEI Number 83-0366330 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

WALSH, GREG 7135 COLLINS AVENUE SUITE 1105 MIAMI BEACH, FL 33141

DO NOT WRITE IN THIS SPACE

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						
				required when reinstating)	DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.		\$5.00 May Be Added to Fees	U00000245854 02/28/05-80043-802_150.ng	
10.	OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WALSH, GREG 7135 COLLINS AVENUE #1105 MIAMI BEACH, FL 33141		<u></u>			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WALSH, MABEL C 7135 COLLINS AVENUE #1105 MIAMI BEACH, FL 33141					
TITLE NAME STREET ADDRESS UITY-ST-ZIP				DO NOT WRITE		
NAME STREET ADDRESS CITY-ST-ZIP				IN THIS SPACE		

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:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #