

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090986

FILED
Apr 29, 2004
Secretary of State

Entity Name: SOLAR ONE CORPORATION

Current Principal Place of Business:

407 LINCOLIN RD, STE 6K
MIAMI BEACH, FL 33139

New Principal Place of Business:

407 LINCOLN RD STE 12F
MIAMI BEACH, FL 331393028 US

Current Mailing Address:

407 LINCOLIN RD, STE 6K
MIAMI BEACH, FL 33139

New Mailing Address:

407 LINCOLN RD STE 12F
MIAMI BEACH, FL 331393028 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLLE, DENNIS J ESQ
2601 S BAYSHORE DR, STE 1600
MIAMI, FL 33133 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZWEBNER, MICHAEL J
Address: 407 LINCOLIN RD, STE 6K
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: ELAZARI, AMI
Address: 407 LINCOLIN RD, STE 6K
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ZWEBNER, MICHAEL J
Address: 407 LINCOLN RD STE 12F
City-St-Zip: MIAMI BEACH, FL 331393028 US

Title: D (X) Change () Addition
Name: ELAZARI, AMI
Address: 407 LINCOLN RD STE 12F
City-St-Zip: MIAMI BEACH, FL 331393028 US

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: MICHAEL J ZWEBNER

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date