2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 08, 2005 08:00 AM Secretary of State DOCUMENT # P03000141329 1. Entity Name RED HOT SOLAR ENERGY, INC. Principal Place of Business __ Mailing Address 16059 ALAN BLACK BLVD. EAST 16039 ALAN BLACK BLVD. EAST LOXAHATCHEE, FL 33470 LOXAHATCHEE, FL 33470 04042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0436649 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent YOUNG, BARBARA K DO NOT WRITE 16059 ALAN BLACK BLVD, EAST LOXAHATCHEE, FL 33470 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 Signature, typed or printed name of registered agent and life if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. P.D TITLE GRUNDT, CHARLES NAME UNDOOO294102 04/08/05-80057-002 150.00 16059 ALAN BLACK BLVD. EAST STREET ADDRESS CITY-ST-ZIP LOXAHATCHEE, FL 33470 VP.D TITLE YOUNG, BARBARA K NAME 16059 ALAN BLACK BLVD. EAST STREET ADDRESS CITY-ST-ZIP LOXAHATCHEE, FL 33470 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(7), 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:

CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED