

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000001352

Entity Name: SOLAR ERECTORS U.S. INC.

FILED  
Apr 06, 2005  
Secretary of State

## Current Principal Place of Business:

10501 NW 121ST WAY  
MEDLEY, FL 33178

## New Principal Place of Business:

## Current Mailing Address:

10501 NW 121ST WAY  
MEDLEY, FL 33178

## New Mailing Address:

FEI Number: 20-0584089

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORP SYSTEMS  
1200 S PINE ISLAND RD  
PLANTATION, FL 33324 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: FRANCISOSA, LUIQI  
Address: 332 JONES RD, UNIT 1  
City-St-Zip: STONEY CREEK, ONTARIO CAN, L8E 5N2 OC

Title: D ( ) Delete  
Name: FRANCIOSA, MARIO  
Address: 332 JONES RD, UNIT 1  
City-St-Zip: STONEY CREEK, ONTARIO, CAN, L8E 5N2 OC

Title: D ( ) Delete  
Name: FRANCIOSA, DOMENIC  
Address: 332 JONES RD, UNIT 1  
City-St-Zip: STONEY CREEK, ONTARIO, CAN, L8E 5N2 OC

Title: D ( ) Delete  
Name: SPIEGEL, SIDNEY  
Address: 132 SHEPPERD AVE. WEST, SUITE 200  
City-St-Zip: NORTH YORK, ONTARIO, CAN, M2N 1M5 OC

Title: D ( ) Delete  
Name: SPIEGEL, ROBERT  
Address: 132 SHEPPERD AVE. WEST, SUITE 200  
City-St-Zip: NORTH YORK, ONTARIO, CAN, M2N 1M5 OC

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## 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:

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

Title: VP ( ) Change (X) Addition  
Name: WHITCHER, WILLIAM  
Address: 10501 NW 121ST WAY  
City-St-Zip: MEDLEY, FL 33178

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: WILLIAM WHITCHER

VP

04/06/2005

Electronic Signature of Signing Officer or Director

Date