

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000152767

Entity Name: SUN SOLAR, INC.

FILED
Jan 26, 2005
Secretary of State

Current Principal Place of Business:

1302 BUFFING CIRCLE SE.
PALM BAY, FL 32909

New Principal Place of Business:

Current Mailing Address:

1302 BUFFING CIRCLE SE.
PALM BAY, FL 32909

New Mailing Address:

FEI Number: 20-1853438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALRON ENTERPRISES, INC.
3990 MINTON RD.
W. MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

HIRSCHI, ANDRE
1302 BUFFING CIRCLE SE.
PALM BAY, FL 32909 US

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: ANDRE HIRSCHI

01/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HIRSCHI, ANDRE
Address: 1032 BUFFING CIRCLE SE
City-St-Zip: PALM BAY, FL 32909

Title: D () Delete
Name: GREEN, MARK A
Address: 1518 GLENDALE AVE.
City-St-Zip: PALM BAY, FL 32907

Title: D () Delete
Name: MILLER, DAVID
Address: 635 KINGSTON CIRCLE
City-St-Zip: SATELLITE BEACH, FL 32937

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: HIRSCHI, ANDRE
Address: 1302 BUFFING CIRCLE SE
City-St-Zip: PALM BAY, FL 32909 US

Title: 1VP (X) Change () Addition
Name: GREEN, MARK A
Address: 1518 GLENDALE AVE.
City-St-Zip: PALM BAY, FL 32907 US

Title: 2VP (X) Change () Addition
Name: DAWSON, MICHAEL D
Address: 3066 PARK VILLAGE WAY
City-St-Zip: MELBOURNE, FL 32935 US

Title: DT () Change (X) Addition
Name: HIRSCHI, NICOLE
Address: 1302 BUFFING CIRCLE SE
City-St-Zip: PALM BAY, FL 32909 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: ANDRE HIRSCHI

PRES

01/26/2005

Electronic Signature of Signing Officer or Director

Date