

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000031279

FILED
Jan 13, 2004
Secretary of State

Entity Name: SOLAR KINETICS ENGINEERING, COMPANY

Current Principal Place of Business:

828 CHERRY STREET
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

1424 RESEARCH PARKWAY
STE 220
ORLANDO, FL 32826 US

New Mailing Address:

3406 SHELL COVE LANE
ORLANDO, FL 32817 US

FEI Number: 59-3179070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECK, JAMES B
3604 SHELL COVE LANE
ORLANDO, FL 32817 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: V () Delete
Name: LEE, GRAHAM J
Address: 6183 VALERIAN BLVD
City-St-Zip: ORLANDO, FL 32819

Title: V (X) Delete
Name: LINCHARD, ROBERT R
Address: 470 RIVER DRIVE
City-St-Zip: DEBARY, FL 32713

Title: P () Delete
Name: BECK, JAMES B
Address: 3604 SHELL COVE LANE
City-St-Zip: ORLANDO, FL 32817

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: LEE, GRAHAM J
Address: 8610 WHISPERING WILLOW CT
City-St-Zip: ORLANDO, FL 32835

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

Title: D (X) Change () Addition
Name: BECK, JAMES B
Address: 3604 SHELL COVE LANE
City-St-Zip: ORLANDO, FL 32817

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: JAMES B. BECK

D

01/13/2004

Electronic Signature of Signing Officer or Director

Date