

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000081335

FILED
May 09, 2005
Secretary of State

Entity Name: RUSSELL & SUN SOLAR CORPORATION

Current Principal Place of Business:

1302 BUFFING CIRCLE, S.E.
PALM BAY, FL 32909

New Principal Place of Business:

Current Mailing Address:

1302 BUFFING CIRCLE, S.E.
PALM BAY, FL 32909

New Mailing Address:

FEI Number: 59-3209852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIRSCHI, ANDRE
1302 BUFFING CIRCLE, S.E.
PALM BAY, FL 32909 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RUSSELL, CHRISTOPHER
Address: 1085 KNECHT RD.
City-St-Zip: PALM BAY, FL 32905

Title: VDST () Delete
Name: HIRSCHI, ANDRE
Address: 1302 BUFFING CIRCLE, SE
City-St-Zip: PALM BAY, FL 32909

Title: D () Delete
Name: HIRSCHI, NICOLE
Address: 1302 BUFFING CIRCLE, SE
City-St-Zip: PALM BAY, FL 32909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGD (X) Change () Addition
Name: MOUTSATSOS, C. RUSSELL
Address: 1085 KNECHT RD.
City-St-Zip: PALM BAY, FL 32905

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

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

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

Electronic Signature of Signing Officer or Director

PRES

05/09/2005

Date