

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000021273

Entity Name: SUNWORKS SOLAR, INC.

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

4533 SUNBEAM RD
SUITE #302
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

2004 MYRON CT
JACKSONVILLE, FL 32259 US

Current Mailing Address:

4533 SUNBEAM RD
SUITE #302
JACKSONVILLE, FL 32257 US

New Mailing Address:

2004 MYRON CT
JACKSONVILLE, FL 32259 US

FEI Number: 59-3225461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAIR, THOMAS
4533 SUNBEAM RD
STE. 302
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

ADAIR, THOMAS R
2004 MYRON CT
JACKSONVILLE, FL 32259 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: THOMAS R ADAIR

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: ADAIR, THOMAS
Address: 2004 MYRON CT
City-St-Zip: JACKSONVILLE, FL 32259

Title: OD () Delete
Name: SHAW, MICHAEL
Address: 2447 DEAN RD.
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: ADAIR, THOMAS R
Address: 2004 MYRON CT
City-St-Zip: JACKSONVILLE, FL 32259

Title: OD (X) Change () Addition
Name: ADAIR, ELISA
Address: 2004 MYRON CT
City-St-Zip: JACKSONVILLE, FL 32259

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: THOMAS R ADAIR

DPS

04/21/2005

Electronic Signature of Signing Officer or Director

Date