2004 FOR PROFIT CORPORATION

Jun 18, 2004 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # P96000081439** 06-18-2004 90001 045 ***150.00 JOHN HAPPLE SOLAR, INC. -Principal Place of Business Mailing Address 3605 GROVE TERRACE DRIVE 3605 GROVE TERRACE DRIVE **54U57881** LAKLEAND, FL 33813 LAKLEAND, FL 33813 CR2E034 (10/03) 06072004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3420017 : Not'Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5 6. Name and Address of Current Registered Agent MORRISON, JOSEPH A DO NOT-WRITE 3500 SOUTH FLORIDA AVENUE SUITE 3 IN THIS SPACE LAKELAND, FL 33813 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE HAPPLE, JOHN V NAME 3605 GROVE TERRACE DRIVE STREET ADDRESS CITY, ST-ZIP LAKELAND, FL 33813 VPST TITLE HAPPLE, MARY M NAME STREET ADDRESS 3605 GROVE TERRACE DRIVE LAKELAND, FL 33813 CITY-ST-ZIP TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

June 9, 2004 863-644-2063

FILED