

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000017779

FILED
Jan 11, 2005
Secretary of State

Entity Name: SOLARES ELECTRICAL SERVICES, INC.

Current Principal Place of Business:

10421 NW 28 ST
D-105
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

10421 NW 28 ST
D-105
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-0731811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLARES, ANDRES
10421 NW 28 ST
D105
MIAMI, FL 33172 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: D () Delete
Name: SOLARES, ANDRES
Address: 2931 SW 124 CT
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SOLARES, ANDRES
Address: 3380 SW 130TH AVENUE
City-St-Zip: MIAMI, FL 33175

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: ANDRES SOLARES

D

01/11/2005

Electronic Signature of Signing Officer or Director

Date