


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 08, 2004 8:00 am
Secretary of State

09-08-2004 90124 018 ***150.00

| | |
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| DOCUMENT # P97000085703 |  |
| 1. Entity Name SOLUNET HOLDING COMPANY, INC. | |

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|---|---|
| Principal Place of Business 1571 ROBERT J. CONLAN BLVD., STE. 110 PALM BAY, FL 32905 | Mailing Address 1571 ROBERT J. CONLAN BLVD., STE. 110 PALM BAY, FL 32905 |
|---|---|

| | |
|---------------------------------------|---------------------------|
| 2. Principal Place of Business | 3. Mailing Address |
| Suite, Apt. #, etc. | Suite, Apt. #, etc. |
| City & State | City & State |
| Zip | Country |

08312004 Chg-P CR2E034 (10/03)

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|------------------------------------|---|
| 4. FEI Number 91-1878504 | Applied For <input type="checkbox"/> Not Applicable |
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| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
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|---|---|
| 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 | 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code |
|---|---|

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 _____ (NOTE: Registered Agent signature required when reinstating) **DATE** _____

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| FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. |
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|---|--|--|--|-------------|-----------------|--|-----------------------|--------------------------------|--|--------------------|--------------------|--|---|--------------|--|--|-------------|--------------|--|-----------------------|--|--|--------------------|--|--|
| 10. OFFICERS AND DIRECTORS | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | | | | | | | | | | | | | | | | | | | | | | | |
| <table border="1"> <tr> <td>TITLE</td> <td>P</td> <td><input checked="" type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td>PHELAN, MICHAEL</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>1571 ROBERT J CONLAN BLVD</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>PALM BAY, FL 32905</td> <td></td> </tr> </table> | TITLE | P | <input checked="" type="checkbox"/> Delete | NAME | PHELAN, MICHAEL | | STREET ADDRESS | 1571 ROBERT J CONLAN BLVD | | CITY-ST-ZIP | PALM BAY, FL 32905 | | <table border="1"> <tr> <td>TITLE</td> <td></td> <td><input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition</td> </tr> <tr> <td>NAME</td> <td>SEE ATTACHED</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table> | TITLE | | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition | NAME | SEE ATTACHED | | STREET ADDRESS | | | CITY-ST-ZIP | | |
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12. 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.

SIGNATURE:  **- TREASURER** **8/31/04** **(321) 676-7947**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

24083733

#P97000085703

**LIST OF OFFICERS & DIRECTORS OF
SOLUNET HOLDING COMPANY, INC.
(a Florida corporation)**

December 2, 2003

The named individuals listed below are elected or appointed officers of the Company, and each holds the office of the Company set forth opposite their name, and each has held such office since September 23, 2003, unless otherwise indicated. The business address for the following Officers and Directors is 5200 Town Center Circle, Suite 470, Boca Raton, Florida 33486:

| | |
|----------------------------------|--------------------|
| DIRECTOR & VP: | Marc J. Leder |
| DIRECTOR & VP: | Rodger R. Krouse |
| VICE PRESIDENT: | Clarence E. Terry |
| VICE PRESIDENT: | Jason Neimark |
| VICE PRESIDENT: | Kevin Calhoun |
| VICE PRESIDENT: | David Kreilein |
| VICE PRESIDENT: | Lynn Skillen |
| VICE PRESIDENT: | Benjamin S. Emmons |
| VP & ASST. SECRETARY: | C. Deryl Couch |
| VICE PRESIDENT: | T. Scott King |
| VICE PRESIDENT: | Phil Dougall |
| VICE PRESIDENT: | James D. Allen |
| VICE PRESIDENT: | Jason A. Leach |

The business address for the following Officers is: 375 Park Avenue, Suite 1302, New York, NY, 10152:

| | |
|----------------------------------|--------------|
| VICE PRESIDENT: | Michael Kalb |
| VICE PRESIDENT: | Ralph Lynch |
| VP & ASST. SECRETARY: | Erik Swimmer |

The business address for the following Officers is 11111 Santa Monica Blvd, Suite 1050, Los Angeles, CA 90025:

| | |
|----------------------------------|----------------|
| VICE PRESIDENT: | M. Steven Liff |
| VP & ASST. SECRETARY: | Matthew Garff |

The business address for the following Officers and Directors is 1571 Robert J. Conlan Blvd., Palm Bay, FL 32905:

| | |
|--|---------------|
| VP, SECRETARY, & TREASURER: | Norm Wetzel |
| PRESIDENT & CEO: | Phil O'Reilly |