

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000085703

FILED
May 25, 2005
Secretary of State

Entity Name: SOLUNET HOLDING COMPANY, INC.

Current Principal Place of Business:

1571 ROBERT J. CONLAN BLVD., STE. 110
PALM BAY, FL 32905

New Principal Place of Business:

7703 TECHNOLOGY DRIVE
SUITE 100
WEST MELBOURNE, FL 32904

Current Mailing Address:

1571 ROBERT J. CONLAN BLVD., STE. 110
PALM BAY, FL 32905

New Mailing Address:

7703 TECHNOLOGY DRIVE
SUITE 100
WEST MELBOURNE, FL 32904

FEI Number: 91-1878504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: O'REILLY, PHIL
Address: 1571 ROBERT J CONLAN BLVD
City-St-Zip: PALM BAY, FL 32905

Title: DVP () Delete
Name: LEDER, MARC
Address: 1571 ROBERT J CONLAN BLVD #110
City-St-Zip: PALM BAY, FL 32905

Title: DVPS () Delete
Name: KROUSE, RODGER
Address: 1571 ROBERT J CONLAN BLVD
City-St-Zip: PALM BAY, FL 32905

Title: DVP () Delete
Name: KREILEIN, DAVID
Address: 1571 ROBERT J CONLAN BLVD #110
City-St-Zip: PALM BAY, FL 32905

Title: DVP () Delete
Name: TERRY, CLARENCE
Address: 1571 ROBERT J CONLAN BLVD
City-St-Zip: PALM BAY, FL 32905

Title: VP () Delete
Name: LIFF, M. STEVEN
Address: 1571 ROBERT J. CONLAN BLVD
City-St-Zip: PALM BAY, FL 32905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: O'REILLY, PHILIP
Address: 7703 TECHNOLOGY DRIVE, SUITE 100
City-St-Zip: WEST MELBOURNE, FL 32904

Title: DVP (X) Change () Addition
Name: LEDER, MARC
Address: 5200 TOWN CENTER CIRCLE, SUITE 470
City-St-Zip: BOCA RATON, FL 33486

Title: DVPS (X) Change () Addition
Name: KROUSE, RODGER
Address: 5200 TOWN CENTER CIRCLE, SUITE 470
City-St-Zip: BOCA RATON, FL 33486

Title: DVP (X) Change () Addition
Name: MARBLE, STEVE
Address: 5200 TOWN CENTER CIRCLE, SUITE 470
City-St-Zip: BOCA RATON, FL 33486

Title: DVP (X) Change () Addition
Name: TERRY, CLARENCE
Address: 5200 TOWN CENTER CIRCLE, SUITE 470
City-St-Zip: BOCA RATON, FL 33486

Title: VP (X) Change () Addition
Name: LIFF, M. STEVEN
Address: 5200 TOWN CENTER CIRCLE, SUITE 470
City-St-Zip: BOCA RATON, FL 33486

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: PHILIP O'REILLY

PCEO

05/25/2005

Electronic Signature of Signing Officer or Director

_____ Date