2005 FOR PROFIT CORPORATION

CITY-\$T-ZIP

SIGNATURE: £

changed, or on an attachment with an address,

Mar 24, 2005 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P99000054077 SOLÁR WORKS, INC. Principal Place of Business __ Mailing Address 120 INTERNATIONAL PARKWAY 120 INTERNATIONAL PARKWAY SUITE 220 SUITE 220 HEATHROW, FL 32746 HEATHROW, FL 32746 No Chg-P 03202005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3581673 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOYER, ROBERTA DO NOT WRITE 120 INTERNATIONAL PARKWAY SUITE 220 IN THIS SPACE HEATHROW, FL 32746 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. Signature, typed or printed name of registored agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PSTD TITLE BOYER, ROBERTA NAME U00000274432 03/24/05-80011-018 150.00 STREET ADDRESS 120 INTERNATIONAL PARKWAY CITY-ST-ZIP HEATHROW, FL 32746 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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 807. Florida Statutes, and that my name appears in Block 10 or Block 11 if

FILED