

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S57366

FILED
Mar 28, 2004
Secretary of State

Entity Name: M AND K SOLAR SERVICES, INC.

Current Principal Place of Business:

13199 60TH STREET
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

13199 60TH STREET
CLEARWATER, FL 33760

New Mailing Address:

FEI Number: 59-3068635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERGUSON, VICKY DIANA
2932 BRIDLEWOOD DR
PALM HARBOR, FL 34683 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: FERGUSON, KERRY R.,
Address: 2932 BRIDLEWOOD DR
City-St-Zip: PALM HARBOR, FL

Title: D () Delete
Name: WARREN, MICHAEL J.,
Address: 10342 MAVERICK STREET
City-St-Zip: NEW PORT RICHEY, FL

Title: S () Delete
Name: FERGUSON, VICKY D
Address: 2932 BRIDGEWOOD DR
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FERGUSON, KERRY R.,
Address: 2932 BRIDLEWOOD DR
City-St-Zip: PALM HARBOR, FL 34683

Title: D (X) Change () Addition
Name: WARREN, MICHAEL J.,
Address: 1641 SEABREEZE DRIVE
City-St-Zip: TARPON SPRINGS, FL 34691

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VICKY D. FERGUSON

S

03/28/2004

Electronic Signature of Signing Officer or Director

Date