

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V44648

FILED
Mar 25, 2005
Secretary of State

Entity Name: SOLAR AIR SERVICE, INC.

Current Principal Place of Business:

3683 N.W. 124 AVENUE
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

9830 N.W. 53RD COURT
CORAL SPRINGS, FL 33076 US

Current Mailing Address:

3683 N.W. 124 AVENUE
CORAL SPRINGS, FL 33065 US

New Mailing Address:

9830 N.W. 53RD COURT
CORAL SPRINGS, FL 33076 US

FEI Number: 65-0344179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCDAVITT, KAREN
9661 S.W. 14 PLACE
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

LUKSTEIN, KURT
9830 N.W. 53RD COURT
CORAL SPRINGS, FL 33076 US

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: KURT LUKSTEIN

03/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Change (X) Addition
Name: LUKSTEIN, KURT
Address: 9830 N.W. 53RD COURT
City-St-Zip: CORAL SPRINGS, FL 33076 US

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: KURT LUKSTEIN

PD

03/25/2005

Electronic Signature of Signing Officer or Director

Date