



2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90223 007 ***150.00

DOCUMENT # F02000005720 1. Entity Name SHELL SOLAR EMPLOYMENT SERVICES INC.					
Principal Place of Business 4650 ADOHR LANE CAMARILLO, CA 93010			Mailing Address 910 LOUISIANA ST. ROOM 4279G HOUSTON, TX 77002		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 76-0696746	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
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 _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PC FARRIS, C.A. 4650 ADOHR LANE CAMARILLO, CA 93010	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD BEISNER, R.R. 4650 ADOHR LANE CAMARILLO, CA 93010	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD MCSWEENY, T.A. 4537 ELM STREET BELLAIRE, TX 77401	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S JOSEPH, K.D. 910 LOUISIANA HOUSTON, TX 77002	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD KOLLER, H.A. 4650 ADOHR LANE CAMARILLO, CA 93010	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS PAUL, S.J. 910 LOUISIANA HOUSTON, TX 77002	<input type="checkbox"/> Delete			
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:  S. J. PAUL 4/29/2004 713/241-4461 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #		



Attachment FO2000005720

SHELL SOLAR EMPLOYMENT SERVICES INC.

DIRECTORS

H.A. Koller	4650 Adohr Lane Camarillo, CA 93012
R. R. Beisner	4650 Adohr Lane Camarillo, CA 93012
C. A. Farrls	4650 Adohr Lane Camarillo, CA 93012

OFFICERS

C. A. Farrls	President & Chief Operating Officer	4650 Adohr Lane Camarillo, CA 93012
T. A. McSweeny	Vice President - Tax	910 Louisiana Houston, TX 77002
R. R. Beisner	Vice President - Human Resources	4650 Adohr Lane Camarillo, CA 93012
H.A. Koller	Vice President & Chief Financial Officer	4650 Adohr Lane Camarillo, CA 93012
K. D. Joseph	Secretary	910 Louisiana Houston, TX 77002
S. J. Paul	Assistant Secretary	910 Louisiana Houston, TX 77002