



2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2005 8:00 am
Secretary of State

04-28-2005 90160 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		4. FEI Number 76-0696746	
Zip		Country		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, 2005 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 checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MCSWEENEY, T.A. 4537 ELM STREET BELLAIRE, TX 77401	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP W. W. WILLIAMS 910 LOUISIANA HOUSTON, TX 77002	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S JOSEPH, K.D. 910 LOUISIANA HOUSTON, TX 77002	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S A. M. ROY 910 LOUISIANA HOUSTON, TX 77002	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD KOLLER, H.A. 4650 ADOHR LANE CAMARILLO, CA 93010	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD P. K. KENALEY 910 LOUISIANA HOUSTON, TX 77002	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS PAUL, S.J. 910 LOUISIANA HOUSTON, TX 77002	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date 4/ 28/2005		
			Daytime Phone # 713/241-5166		

ATTACHMENT

14003094

#FO2000065720

SHELL SOLAR EMPLOYMENT SERVICES INC.

DIRECTORS

P.K. Kenaley

4650 Adohr Lane
Camarillo, CA 93012

R. R. Beisner

4650 Adohr Lane
Camarillo, CA 93012

OFFICERS

W. W. Williams

Vice President - Tax

910 Louisiana
Houston, TX 77002

R. R. Beisner

Vice President - Human
Resources

4650 Adohr Lane
Camarillo, CA 93012

P.K. Kenaley

Vice President & Chief
Financial Officer

4650 Adohr Lane
Camarillo, CA 93012

A.M. Roy

Secretary

910 Louisiana
Houston, TX 77002

S. J. Paul

Assistant Secretary

910 Louisiana
Houston, TX 77002