2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 24, 2005 08:00 AM DOCUMENT # F42230 **Secretary of State** 1. Entity Name SOLAR SCREEN OF FLORIDA, INC. Principal Place of Business Mailing Address 989 MAGNOLIA STREET ALTAMONTE SPRINGS FL 32701 US P.O. BOX 941311 MAITLAND FL 32794-1311 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2113949 Not Applic-i Zip Country Zıp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEWIS, TIMOTHY M Street Address (P.O. Box Number is Not Acceptable) 140-WHITE OAK CIRCLE MAITLAND FL 32751 City 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 accordingly the obligations of registered agent, SIGNATURE Signature, typed or printed name of registered agent and life if applicable DATE (NOTE: Registered Agent signature required when torrislating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May : After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THE THE □ Add: ☐ Change Delete NAME LEWIS, TIMOTHY M NAME STREET ADDRESS 140 WHITE OAK CIRCLE STREET ADDRESS MAITLAND, FL 00000 C/1Y-S1-7/P CITY ST 7IP TD THE ☐ Delete HILL Change NAME LEWIS, MARGARET P NAME U00000189983 140 WHITE OAK CIRCLE STREET ADDRESS SERELL ADDRESS 01/24/05-80117-008 150.00 City St-7iP MAITLAND, FL 00000 CHY-51-ZIP TITLE ☐ Delete HILE ☐ Change □ A ^a NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY-SI-782 Change 118 F ☐ Delete DEF Adr. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE DHE ☐ Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP TeH 6 Delete h fi i Change □ A: NAM! DAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST ZIP

12. Thereby certify that the information supplied with this filling 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 directed 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

IMOTHY M. LEWIS 01/19/05 407 332-85

FILED