2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 19, 2004 08:00 AM DOCUMENT # F44396 **Secretary of State** 1. Entity Name FLORIDA SOLAR SCREENS, INC. Principal Place of Business Mailing Address 7020 PINE FOREST ROAD 7020 PINE FOREST ROAD PENSACOLA, FL 32526 PENSACOLA, FL 32526 04152004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2159897 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TOUCHSTONE, DON DO NOT WRITE 7020 PINE FOREST RD PENSACOLA, FL 32526 IN THIS SPACE \$. 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, typod or printed name of registered agent and title if applicable. (NOTE: Replatered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10, 1331 F NAME TOUCHSTONE, DON W 7020 PINE FOREST RD STREET ADDRESS CATY-ST-ZP PENSACOLA, FL mle U00000120824 TOUCHSTONE, LARRY NAME 04/20/04-80026-009 150.00 STREET ADDRESS 7020 PINE FOREST ROAD CSTY-ST-ZIP PENSACOLA, FL 32526 ST BRE TOUCHSTONE, DAVID NAME STREET ADDRESS 7020 PINE FOREST ROAD DO NOT WRITE PENSACOLA, FL 32526 CITY-ST-ZIP BILE IN THIS SPACE NAME STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS CITY-57-ZIP TITLE NAME STREET ADDRESS C07Y-57-73P 12. I hereby certify that the information supplied with the 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 director of the corporation or the receiver or trustee emphasized this report agreedlined by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attackment with an address, with all other, like emphasized.