

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000025856

FILED
Mar 04, 2005
Secretary of State

Entity Name: SOLAR/TEK WINDOW TINTING, INC.

Current Principal Place of Business:

15712 CRYING WIND DR
TAMPA, FL 33624

New Principal Place of Business:

3837 NORTHDAL BLVD.
SUITE 117
TAMPA, FL 33624

Current Mailing Address:

15712 CRYING WIND DR
TAMPA, FL 33624

New Mailing Address:

3837 NORTHDAL BLVD.
SUITE 117
TAMPA, FL 33624

FEI Number: 59-3705946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATKINS, CARL T
5103 MEMORIAL HWY
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

MCNAMARA, THOMAS P
2909 BAY TO BAY BLVD.
SUITE 309
TAMPA, FL 33629 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: THOMAS P. MCNAMARA

03/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CASTELLI, MICHAEL J
Address: 15712 CRYING WIND DR
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CASTELLI, MICHAEL J
Address: 20828 BROADWATER DRIVE
City-St-Zip: LAND O' LAKES, FL 34638

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: MICHAEL J CASTELLI

D

03/04/2005

Electronic Signature of Signing Officer or Director

Date