2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2004 8:00 am Secretary of State DOCUMENT # P01000056102 1. Entity Name 04-26-2004 90988 022 ***150.00 LIFETIME SOLAR AND SECURITY, INC. Principal Place of Business Mailing Address 1307 PINEGROVE CT 1307 PINEGROVE CT 94067129 JACKSONVILLE, FL 32205 JACKSONVILLE, FL 32205 2. Principal Place of Business 3. Mailing Address 1307 Plac Grove Suite, Apt. #, etc Suite, Apt. #, etc. 01052004 CR2E034 (10/03) Chg-P TOPLESO Čity & State City & State 4. FEI Number Applied For Tacksonul 59-3724178 Not Applicable Country Zip Country \$8.75 Additional Fee Required 5. Certificate of Status Desired 2205 5 A 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent .Name_ FINANCIAL FOUNDATIONS, INC. 3150 SANDY RIDGE DRIVE Street Address (P.O. Box Number is Not Acceptable) CLEARWATER, FL 33761 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ■ Addition ALVARADO, STEVEN F NAME NAME STREET ADDRESS 1307 PINE GROVE CT. STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32205 CITY-ST-7P TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAUF NAME STREET ADDRESS STREET ADDRESS CFTY-ST-ZIP ` CITY-ST-ZIP 12. I hereby 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 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:

FILED