

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000073127

FILED
Apr 29, 2004
Secretary of State

Entity Name: SUNSHINE WINDOW TINT, INC.

Current Principal Place of Business:

8300 NW 45 COURT
LAUDERHILL, FL 333515561

New Principal Place of Business:

1101 N PINE ISLAND ROAD
PLANTATION, FL 33322

Current Mailing Address:

8300 NW 45 COURT
LAUDERHILL, FL 333515561

New Mailing Address:

1101 N PINE ISLAND ROAD
PLANTATION, FL 33322

FEI Number: 65-1132910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZALDETI, HAIM
8300 NW 45 COURT
LAUDERHILL, FL 33351 US

Name and Address of New Registered Agent:

ZALDETI, HAIME
1101 N PINE ISLAND ROAD
PLANTATION, FL 33322 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: HAIME ZALDETI

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P D () Delete
Name: ZALDETI, HAIN
Address: 8300 NW 45 COURT
City-St-Zip: LAUDERHILL, FL 333515561

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D (X) Change () Addition
Name: ZALDETI, HAIME
Address: 1101 N PINE ISLAND ROAD
City-St-Zip: PLANTATION, FL 33322

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: HAIME ZALDETI

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date