

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000017437

FILED
Nov 19, 2004
Secretary of State

Entity Name: SOLAR SCREENS OF TAMPA BAY, INC.

Current Principal Place of Business:

1409 HARNESS HORSE LN APT 104
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

1409 HARNESS HORSE LN APT 104
BRANDON, FL 33511

New Mailing Address:

P O BOX 2405
BRANDON, FL 33509-240 US

FEI Number: 56-2353446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EAVES, RICHARD
1409 HARNESS HORSE LN APT 104
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: EAVES, RICHARD
Address: 1409 HARNESS HORSE LANE
City-St-Zip: BRANDON, FL 33511 FL

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: RICHARD EAVES

PRES

11/19/2004

Electronic Signature of Signing Officer or Director

Date