

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000084869

Entity Name: WINDOW TINT SOLUTIONS, INC.

FILED
Aug 04, 2005
Secretary of State

Current Principal Place of Business:

5946 BIRCHWOOD DRIVE
TAMPA, FL 33625

New Principal Place of Business:

6293 SAVANNAH BREEZE CT
APT 106A
TAMPA, FL 33625

Current Mailing Address:

5946 BIRCHWOOD DRIVE
TAMPA, FL 33625

New Mailing Address:

6293 SAVANNAH BREEZE CT
APT 106A
TAMPA, FL 33625

FEI Number: 20-1209424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDAUGH, PEGGY
5946 BIRCHWOOD DRIVE
TAMPA, FL 33625 US

Name and Address of New Registered Agent:

MEDAUGH, TREVOR
6293 SAVANNAH BREEZE CT
APT 106A
TAMPA, FL 33625 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: TREVOR MEDAUGH

08/04/2005

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: D () Delete
Name: CONNELL, JACOB
Address: 2001 PINE LAKE DR
City-St-Zip: TAMPA, FL 33612

Title: D () Delete
Name: MEDAGH, TREVOR
Address: 6293 SAVANNAH BREEZE CT BLDG 5 #303
City-St-Zip: TAMPA, FL 33625

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MEDAGH, TREVOR
Address: 6293 SAVANNAH BREEZE CT APT 106A
City-St-Zip: TAMPA, FL 33625

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: TREVOR MEDAUGH

PRES

08/04/2005

Electronic Signature of Signing Officer or Director

Date