## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 11, 2005 8:00 am **Secretary of State** DOCUMENT # P96000004434 1. Entity Name 02-11-2005 90050 031 \*\*\*150.00 PALM BEACH WINDOW TINTING, INC. Principal Place of Business Mailing Address 354 PALMETTO ST. 354 PALMETTO ST. WEST PALM BEACH FL 33405 WEST PALM BEACH FL 33405 50014199 2. Principal Place of Business 3. Mailing Address 5Am & SAML Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-0649665 <u>54</u>2 Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired IMENICA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LUDEN, ROBERT Street Address (P.O. Box Number is Not Acceptable) 354 PALMETTO ST. WEST PALM BEACH FL 33405 City 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition TITLE **PSTD** Defete THEF LUDEN, ROBERT NAME 354 PALMETTO ST. STREET ADDRESS STREET ADDRESS CITY-ST-7IP WEST PALM BEACH FL 33405 CITY-ST-ZIP Delete ☐ Change ☐ Addition MARAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME STREET ADORESS STREET ADDRESS CHY-ST-7IP CITY-ST-ZIP TITLE ☐ Change Addition THUE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition THEF Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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