

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000035924

FILED
Jan 15, 2004
Secretary of State

Entity Name: SUN TUNNEL SKYLIGHTS T.F.L.E., INC.

Current Principal Place of Business:

981 INNSWOOD CT
LONGWOOD, FL 32779

New Principal Place of Business:

2275 WEKIVA VILLAGE LN
APOPKA, FL 32703

Current Mailing Address:

981 INNSWOOD CT
LONGWOOD, FL 32779

New Mailing Address:

PO 521118
LONGWOOD, FL 32752

FEI Number: 59-3450767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREEN, MARIE-JOSE'
981 INNSWOOD CT
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

BREEN, MARIE-JOSE'
2275 WEKIVA VILLAGE LN
APOPKA, FL 32703 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:

01/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BREEN, MARIE-JOSE'
Address: 981 INNSWOOD CT
City-St-Zip: LONGWOOD, FL 32779

Title: DVP () Delete
Name: BREEM, WILLIAM
Address: 981 INNSWOOD CRT
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BREEN, MARIE-JOSE'
Address: 2275 WEKIVA VILLAGE LN
City-St-Zip: APOPKA, FL 32703

Title: DVP (X) Change () Addition
Name: BREEN, WILLIAM
Address: 2275 WEKIVA VILLAGE LN
City-St-Zip: APOPKA, FL 32703

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: WILLIAM BREEN

DVP

01/15/2004

Electronic Signature of Signing Officer or Director

Date