

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000035924

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

FILED
Jan 13, 2005
Secretary of State

Current Principal Place of Business:

2275 WEKIVA VILLAGE LN
APOPKA, FL 32703

New Principal Place of Business:

2102 NORTHUMBRIA DR.
SANFORD, FL 32771

Current Mailing Address:

PO 521118
LONGWOOD, FL 32752

New Mailing Address:

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'
2275 WEKIVA VILLAGE LN
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

BREEN, MARIE-JOSE'
2102 NORTHUMBRIA DR.
SANFORD, FL 32771 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: MARIE-JOSE BREEN

01/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BREEN, MARIE-JOSE'
Address: 2102 NORTHUMBRIA DR.
City-St-Zip: SANFORD, FL 32771

Title: DVP (X) Change () Addition
Name: BREEN, WILLIAM
Address: 2102 NORTHUMBRIA DR.
City-St-Zip: SANFORD, FL 32771

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: MARIE-JOSE BREEN

D

01/13/2005

Electronic Signature of Signing Officer or Director

Date