2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000105865

Entity Name: SOLAR SECURITY FILMS, INC.

FILED Jul 01, 2005 Secretary of State

| Current Pr | incipal Place | of Business: | New Principal Place o | New Principal Place of Business: | |
|--|--|------------------------------|---|--|--|
| 1511 E. FO SUITE N | WLER AVE. | | | | |
| TAMPA, FL 33612 | | | | | |
| Current Mailing Address: | | | New Mailing Address | New Mailing Address: | |
| 1511 E FO\ SUITE N TAMPA, FL | WLER AVE. . 33612 | | | | |
| FEI Number: | 59-3398689 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and Address of | Name and Address of New Registered Agent: | |
| MILLER, CAROLYN CPA 6003 WEST GLORY HILL STREET BEVERLY HILLS, FL 34465 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: Electronic Signature of Registered Agent | | | nt . | Date | |
| Election Carr | | Trust Fund Contribution (). | IL. | Date | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | P () I CENTENO, JOAN 5813 BAYSHORI TAMPA, FL 336 | E BLVD. | Title: 0 Name: Address: City-St-Zip: | ()Change ()Addition | |
| Title: Name: Address: City-St-Zip: | VP () [CENTENO, JOHN 5813 BAYSHORI TAMPA, FL 336 | E BLVD. | Title: Name: Address: City-St-Zip: | () Change () Addition | |

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: JOHN J CENTENO VP 07/01/2005