

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S57366

FILED  
Apr 03, 2005  
Secretary of State

Entity Name: M AND K SOLAR SERVICES, INC.

## Current Principal Place of Business:

13199 60TH STREET  
CLEARWATER, FL 33760

## New Principal Place of Business:

39080 U.S. HIGHWAY 19 N.  
TARPON SPRINGS, FL 34689

## Current Mailing Address:

13199 60TH STREET  
CLEARWATER, FL 33760

## New Mailing Address:

2932 BRIDLEWOOD DRIVE  
PALM HARBOR, FL 34683

FEI Number: 59-3068635

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FERGUSON, VICKY DIANA  
2932 BRIDLEWOOD DR  
PALM HARBOR, FL 34683 US

## Name and Address of New Registered Agent:

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

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: FERGUSON, KERRY R.,  
Address: 2932 BRIDLEWOOD DR  
City-St-Zip: PALM HARBOR, FL 34683

Title: D ( ) Delete  
Name: WARREN, MICHAEL J.,  
Address: 1641 SEABREEZE DRIVE  
City-St-Zip: TARPON SPRINGS, FL 34691

Title: S ( ) Delete  
Name: FERGUSON, VICKY D  
Address: 2932 BRIDGEWOOD DR  
City-St-Zip: PALM HARBOR, FL 34683

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: VICKY D. FERGUSON

S

04/03/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date