

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2005 8:00 am
Secretary of State

04-28-2005 90160 007 ***150.00

DOCUMENT # F02000005720

1. Entity Name
SHELL SOLAR EMPLOYMENT SERVICES INC.



Principal Place of Business
**4650 ADOHR LANE
 CAMARILLO, CA 93010**

Mailing Address
**910 LOUISIANA ST.
 ROOM 4279G
 HOUSTON, TX 77002**



2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

04202005 Chg-P CR2E034 (10/03)

City & State

4. FEI Number
76-0696746

Applied For
 Not Applicable

City & State

Zip Country Zip Country

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** 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 _____ DATE _____
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 After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PC FARRIS, C.A. 4650 ADOHR LANE CAMARILLO, CA 93010 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD BEISNER, R.R. 4650 ADOHR LANE CAMARILLO, CA 93010 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MCSWEENEY, T.A. 4537 ELM STREET BELLAIRE, TX 77401 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP W. W. WILLIAMS 910 LOUISIANA HOUSTON, TX 77002 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S JOSEPH, K.D. 910 LOUISIANA HOUSTON, TX 77002 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S A. M. ROY 910 LOUISIANA HOUSTON, TX 77002 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD KOLLER, H.A. 4650 ADOHR LANE CAMARILLO, CA 93010 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD P. K. KENALEY 910 LOUISIANA HOUSTON, TX 77002 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS PAUL, S.J. 910 LOUISIANA HOUSTON, TX 77002 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:  **S. J. PAUL** **4/ 28/2005** **713/241-5166**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

14003094

#FO 2000065720

SHELL SOLAR EMPLOYMENT SERVICES INC.

DIRECTORS

P.K. Kenaley

4650 Adohr Lane
Camarillo, CA 93012

R. R. Beisner

4650 Adohr Lane
Camarillo, CA 93012

OFFICERS

W. W. Williams

Vice President - Tax

910 Louisiana
Houston, TX 77002

R. R. Beisner

Vice President - Human
Resources

4650 Adohr Lane
Camarillo, CA 93012

P.K. Kenaley

Vice President & Chief
Financial Officer

4650 Adohr Lane
Camarillo, CA 93012

A.M. Roy

Secretary

910 Louisiana
Houston, TX 77002

S. J. Paul

Assistant Secretary

910 Louisiana
Houston, TX 77002