

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000072502

FILED
Jul 14, 2004
Secretary of State

Entity Name: GREAT INSTALLATIONS, INC.

Current Principal Place of Business:

7461 S.W. 59TH STREET
MIAMI, FL 33143

New Principal Place of Business:

12840 COUNTRY GLEN DRIVE
COOPER CITY, FL 33330

Current Mailing Address:

7461 S.W. 59TH STREET
MIAMI, FL 33143

New Mailing Address:

12840 COUNTRY GLEN DRIVE
COOPER CITY, FL 33330

FEI Number: 65-1029589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KRENZ, BRAD J
7461 S.W. 59TH STREET
MIAMI, FL 33143

Name and Address of New Registered Agent:

KRENZ, BRAD J
12840 COUNTRY GLEN DRIVE
COOPER CITY, FL 33330

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:

07/14/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KRENZ, BRAD J
Address: 7461 S.W. 59TH STREET
City-St-Zip: MIAMI, FL 33143

Title: SVTD () Delete
Name: KRENZ, RASHEL G
Address: 7461 S.W. 59TH STREET
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KRENZ, BRAD J
Address: 12840 COUNTRY GLEN DRIVE
City-St-Zip: COOPER CITY, FL 33330

Title: SVTD (X) Change () Addition
Name: KRENZ, RASHEL G
Address: 12840 COUNTRY GLEN DRIVE
City-St-Zip: COOPER CITY, FL 33330

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: BRAD J. KRENZ

PD

07/14/2004

Electronic Signature of Signing Officer or Director

Date