

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000106800

**FILED
May 29, 2005
Secretary of State**

Entity Name: WEST PALM INSTALLERS, INC.

Current Principal Place of Business:

8205 LAKE DRIVE
BLD A, APT. #208
MIAMI, FL 33166

New Principal Place of Business:

8151 NW 60 STREET
DORAL, FL 33166

Current Mailing Address:

8205 LAKE DRIVE
BLD A, APT. #208
MIAMI, FL 33166

New Mailing Address:

8151 NW 60 STREET
DORAL, FL 33166

FEI Number: 65-1054925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTALVO, LUIS A
8205 LAKE DRIVE
BLDG A APT.#208
MIAMI, FL 33166 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

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: P () Delete
Name: MONTALVO, LUIS A
Address: 3220 SW 4TH STREET
City-St-Zip: MIAMI, FL 33135

Title: VP (X) Delete
Name: MONTALVO, EDUARDO
Address: 3220 SW 4TH STREET
City-St-Zip: MIAMI, FL 33135

Title: S (X) Delete
Name: MONTALVO, ADALBERTO
Address: 3220 SW 4TH STREET
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONTALVO, LUIS A
Address: 8205 LAKE DRIVE BLDG A APT. # 208
City-St-Zip: DORAL, FL 33166

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: LUIS ALEJANDRO MONTALVO

P

05/29/2005

Electronic Signature of Signing Officer or Director

Date