

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 517901

FILED
Apr 05, 2005
Secretary of State

Entity Name: STOLL & CLEMENS INSTALLATIONS, INC.

Current Principal Place of Business:

8955 A.D. MIMIS RD.
ORLANDO, FL 328188604 US

New Principal Place of Business:

1583 E SILVER STAR ROAD
237
OCOE, FL 34761 US

Current Mailing Address:

8955 A.D. MIMIS RD.
ORLANDO, FL 328188604 US

New Mailing Address:

1583 E SILVER STAR ROAD
237
OCOE, FL 34761 US

FEI Number: 59-1708862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOLL, CHARLES F.
8955 A. D. MIMS RD
ORLANDO, FL 328188604 US

Name and Address of New Registered Agent:

STOLL, CHARLES F
1583 SILVER STAR ROAD
237
OCOE, FL 34761 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: CHARLES F STOLL

04/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STOLL, CHARLES F,
Address: 8955 A.D.MIMS RD.
City-St-Zip: ORLANDO, FL

Title: SD () Delete
Name: STOLL, LINDA E,
Address: 8955 A.D.MIMS RD.
City-St-Zip: ORLANDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STOLL, CHARLES F,
Address: 1583 E SILVER STAR ROAD
City-St-Zip: OCOEE, FL 34761

Title: SD (X) Change () Addition
Name: STOLL, LINDA E,
Address: 1583 SILVER STAR ROAD
City-St-Zip: OCOEE, FL 34761

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: CHARLES F STOLL

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04/05/2005

Electronic Signature of Signing Officer or Director

Date