

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 16 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F96000001835 (5)
1. Corporation Name
INSTALLERS' SERVICE WAREHOUSE, INC.



Principal Place of Business 15710 JFK BLVD #700 HOUSTON TX 77032	Mailing Address 15710 JFK BLVD #700 HOUSTON TX 77032
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 04/12/1996	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 76-0496088		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Country	29 Country	30		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	1.1 TITLE	President
NAME	HOFFMAN, MARK S	1.2 NAME	Bethina Whyte
STREET ADDRESS	15710 JFK BLVD #700	1.3 STREET ADDRESS	15710 JFK Blvd, Ste. 700
CITY - ST - ZIP	HOUSTON TX 77032	1.4 CITY - ST - ZIP	Houston, TX 77032
TITLE	DVS	2.1 TITLE	VP
NAME	LAUVER, E EUGENE	2.2 NAME	John Handrix
STREET ADDRESS	15710 JFK BLVD #700	2.3 STREET ADDRESS	15710 JFK Blvd, Ste. 700
CITY - ST - ZIP	HOUSTON TX 77032	2.4 CITY - ST - ZIP	Houston, TX 77032
TITLE	V	3.1 TITLE	VP & Treasurer
NAME	PRESTON, MICHAEL L	3.2 NAME	Michael C. Kearney
STREET ADDRESS	15710 JFK BLVD #700	3.3 STREET ADDRESS	15710 JFK Blvd, Ste. 700
CITY - ST - ZIP	HOUSTON TX 77032	3.4 CITY - ST - ZIP	Houston, TX 77032
TITLE	V	4.1 TITLE	
NAME	BARBEAU, DAVID C	4.2 NAME	
STREET ADDRESS	15710 JFK BLVD #700	4.3 STREET ADDRESS	
CITY - ST - ZIP	HOUSTON TX 77032	4.4 CITY - ST - ZIP	
TITLE	V	5.1 TITLE	
NAME	BECKSTETT, DOUGLAS G	5.2 NAME	
STREET ADDRESS	15710 JFK BLVD #700	5.3 STREET ADDRESS	
CITY - ST - ZIP	HOUSTON TX 77032	5.4 CITY - ST - ZIP	
TITLE	AVP	6.1 TITLE	
NAME	WILLIAM H EDWARDS	6.2 NAME	
STREET ADDRESS	15710 JFK BLVD STE 700	6.3 STREET ADDRESS	
CITY - ST - ZIP	HOUSTON TX	6.4 CITY - ST - ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

 MICHAEL C. KEARNEY 4/6/98 713-507-1100

CR2E034 (10/97)