

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H56507

FILED
Apr 18, 2005
Secretary of State

Entity Name: POWER INSTALLATION, INC.

Current Principal Place of Business:

345 N 11TH STREET
FLAGLER BEACH, FL 32136 US

New Principal Place of Business:

Current Mailing Address:

345 N 11TH STREET
FLAGLER BEACH, FL 32136 US

New Mailing Address:

FEI Number: 59-2529655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, RAY B.
345 N 11TH STREET
FLAGLER BEACH, FL 32136 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARTER, RAY B.,
Address: 345 N 11TH STREET
City-St-Zip: FLAGLER BEACH, FL 32136

Title: VP () Delete
Name: HEERMANCE, PAUL
Address: 810 NW 86 AVE
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: SMITH, WILLIAM F.,
Address: 6 PLAINVIEW DRIVE APT. A
City-St-Zip: PALM COAST, FL 32164 US

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: RAY B. CARTER

P

04/18/2005

Electronic Signature of Signing Officer or Director

Date