2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043102

FILED May 03, 2004 Secretary of State

Entity Name: E-WALLS INSTALLATION COMPANY OF FLORIDA, LLC

New Principal Place of Business: Current Principal Place of Business: 114 S. OLD WOODWARD SUITE 3 BRIMINGHAM, MI 48009 **Current Mailing Address: New Mailing Address:** 114 S. OLD WOODWARD SUITE 3 BRIMINGHAM, MI 48009 US **FEI Number:** FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ANDREW SERVICE CORPORATION OF FLORIDA 201 N. FRANKLIN STREET **SUITE 2100** TAMPA, FL 33602 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: Electronic Signature of Registered Agent Date **MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:**

 Title:
 () Delete
 Title:
 MGR () Change (X) Addition

 Name:
 Name:
 STEFANUTTI, OSCAR E

 Address:
 Address:
 114 S. OLD WOODWARD SUITE 3

 City-St-Zip:
 City-St-Zip:
 BIRMINGHAM, MI 48009

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: OSCAR E STEFANUTTI MGR 05/03/2004