2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

NGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

## **FILED** Apr 22, 2005 08:00 AM Secretary of State DOCUMENT # L80137 1. Entity Name SPECIALTY INSTALLATIONS, INC. Principal Place of Business Mailing Address 13709 OLD FARM DR. TAMPA FL 33625 13709 OLD FARM DR. TAMPA FL 33625 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3015469 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TRACY, KAREN Street Address (P.O. Box Number is Not Acceptable) 13709 OLD FARM DR. **TAMPA FL 33625** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature typed or printed name of registered agent and title?" applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILE THE ☐ Delete Change ☐ Addition NAME TRACY, STEVE U00000324809 NAME 04/22/05-80109-003 150.00 STREET ADDRESS 13709 OLD FARM DRIVE STREET ADDRESS CITY-ST-ZIP TAMPA FL 33625 CITY-ST-ZIP VΡ HILE □ Delete TITLE Change ☐ Addition TRACY, KAREN NAME STREET ADDRESS 13709 OLD FARM DRIVE STREET ADDRESS CITY-ST-ZIP TAMPA FL 33625 CHY-SI-ZIP HTLE Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CHTY-ST-ZIP T171 6 TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CUTY ST-ZIP CITY-ST-ZiP ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CHY-ST-7/P CITY-ST-ZIP TITLE Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP 12. 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 inclicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.