2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002090

FILED Apr 25, 2005 Secretary of State

Entity Name: INSTALLATION DESIGN, INC. VOLUNTARY EMPLOYEE BENEFIT ASSOCIATION

Current Principal Place of Business: New Principal Place of Business:

1302 HARNESS HORSE LN.
3909 TURKEY OAK DRIVE
#103 VALRICO, FL 33594

BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

16765 FISHHAWK BLVD. #323 LITHIA, FL 335473860

FEI Number: 65-0533494 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KEMPF, KATHYRN
1302 HARNESS HORSE LN.
#102
BRANDON, FL 33511 US

KEMPF, KATHYRN
3909 TURKEY OAK DRIVE
VALRICO, FL 33594 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: 04/25/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: D () Delete Title: D (X) Change () Addition

Name: PAULISH, ROBERT Name: PAULISH, ROBERT
Address: 1302 HARNESS HORSE LN. #103 Address: 3909 TURKEY OAK DRIVE

City-St-Zip: BRANDON, FL 33511 City-St-Zip: VALRICO, FL 33594

Title: D () Delete Title: D (X) Change () Addition Name: CHARNOTA, ROBERT Name: KEMPF, KATHRYN

 Address:
 1302 HARNESS HORSE LN. #103
 Address:
 3909 TURKEY OAK DRIVE

 City-St-Zip:
 BRANDON, FL 33511
 City-St-Zip:
 VALRICO, FL 33594

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad ({\sf X}) \ {\sf Delete} \qquad \qquad {\sf Title:} \qquad (\) \ {\sf Change} \ (\) \ {\sf Addition}$

 Name:
 KEMPF, KATHRYN
 Name:

 Address:
 1302 HARNESS HORSE LN. #103
 Address:

 City-St-Zip:
 BRANDON, FL 33511
 City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KATHRYN M. KEMPF D 04/25/2005