2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 19, 2004 08:00 AM DOCUMENT # P01000052053 Secretary of State 1. Entity Name PORTERHOUSE INSTALLATIONS, INC. Principal Place of Business Mailing Address 7242 ALAFIA RIDGE LOOP RIVERVIEW FL 33569 7035 US HWY 301 S RIVERVIEW FL 33569 2. Principal Place of Business 3. Mailing Address Suite Act # Suite, Apt #, etc CR2E034 (11/03) MOORE 4. FEi Number City & State City & State Applied For 59-3718573 Not Applicable Zip Country Ζiρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GROTHEER, DEBORAH L Street Address (P.O. Box Number is Not Acceptable) 7035 US HWY 301 SOUTH RIVERVIEW FL 33569 City 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 DATE Signature, lyged or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 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 10. 11. TITLE ☐ Delete TITLE Change Addition NAME PORTER, KEVIN NAME STREET ADDRESS U000000056487 7242 ALAFIA RIDGE LOOP STREET ADDRESS 02/19/04-80022-011 150.00 RIVERVIEW FL 33569 CITY - ST - ZIP CITY-ST-7IP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE TiTLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CMY_ST-ZIP Tm.E Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP

12. I hereby certify that the information supplied with this filling does not qualify 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 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 trustife empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNING OFFICER OR DIRECTOR

changed, or on an attachment

SIGNATURE:

FILED

<u>813 2676347</u>