2004 FOR PROFIT CORPORATION

Apr 26, 2004 8:00 am Secretary of State ANNUAL REPORT 04-26-2004 91288 030 ***150.00 **DOCUMENT # P01000052987** 1. Entity Name PRO-INSTALL, INC. Principal Place of Business Mailing Address 160 BRESCIA STREET NE 160 BRESCIA STREET NE PALM BAY, FL 32907 PALM BAY, FL 32907 CR2E034 (10/03) 03052004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3721196 Not Applicable \$8.75. Additional 6. Name and Address of Current Registered Agent FLEURY, HENRY DO NOT WRITE 160 BRESCIA STREET NE PALM BAY, FL 32907 IN THIS SPACE the obligations of registered agent. 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 SIGNATURE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS DP FLEURY, HENRY NAME . STREET ADORESS 160 BRESCIA STREET NE PALM BAY, FL 32907 CITY-ST-ZIP DST FLEURY, LINDA NAME STREET ADDRESS 160 BRSCIA ST. NE CITY-ST-ZIP PALM BAY, FL 32907 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in changed, or on an attachment with an address, with all other like empowered.

FILED