## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## Jan 29, 2004 8:00 am DOCUMENT # P01000077275 **Secretary of State** 01-29-2004 90076 027 \*\*\*150.00 A&M INSTALLATIONS, INC. Principal Place of Business Mailing Address 27551 PULLEN AVENUE 27551 PULLEN AVENUE BONITA SPRINGS, FL 34135 BONITA SPRINGS, FL 34135 2. Principal Place of Business 3. Mailing Address 27259 HIGH SEAS LN 27259 HIGH Suite, Apt. #, etc. Suite, Apt. #, etc 01232004 Chg-P CR2E034 (10/03) City & State 4. FEI Number Applied For BONTA SPRINGS, 65-1129546 Not Applicable \$8.75 Additional 5. Certificate of Status Desired W & A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPIEGEL & UTRERA, P.A. S (P.O. Box Number is Not Acceptable) 1840 SOUTHWEST 22ND STREET 4TH FLOOR MIAMI, FL 33145 SPRINGS 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. the obligations of registered agent. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 +SD TITLE ☐ Delete TITLE **X** Change ☐ Addition NAME FRANKLIN, ALLEN NAME 27259 HIGH SEAS LN STREET ADDRESS 27551 PULLEN AVENUE STREET ADDRESS BONTIA SPRINGS, FL 34/35 CITY-ST-7/P BONITA SPRINGS, FL 34135 CITY-ST-ZIP VTD TITLE Delete TITLE ■ Addition FRANKLIN, MONICA NAME NAME 27259 HIGH SEAS LN STREET ADDRESS 27551 PULLEN AVENUE STREET ADDRESS BONITA SPRINGS, FL 34135 CITY-ST-ZIE BONTA SPRINGS, FL 34135 ☐ Delete TITLE ■ Addition STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- 7IP CITY-ST-ZIP TITLE ☐ Delete DILLE STREET ADDRESS STREET ADDRESS CITY\_ST\_7IP CITY-ST-7IP ~ ☐ Delete TITLE: TITLE NAME NAME STREET ADDRESS 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 if changed, or on an attachment with an address, with all other like empowered.

FILED