2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 14, 2004 08:00 AM Secretary of State DOCUMENT # P01000114824 Entity Name R & R CUSTOM INSTALLATIONS INC. Principal Place of Business Mailing Address 14425 S.W. 84TH COURT 14425 S.W. 84TH COURT MIAMI, FL 33158 MIAMI, FL 33158 04022004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 90-0001960 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOLMAN, DONNA C.P.A. DO NOT WRITE 4960 S.W. 72ND AVENUE **SUITE 304** IN THIS SPACE MIAMI, FL 33155 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE U00000112375 04/14704-80020-010 150.00 NAME JOHNSON, ROBERT STREET ADDRESS 14426 SW 84 CT CITY-ST-ZIP MIAMI, FL 33156 VPD TITLE NAME DOUVENBERG, RYAN 14426 SW 84 CT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33156 TITLE NAME STREET ADDRESS DO NOT WRITE GITY-ST-ZIP une IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filly indicated on this report or supplemental peoort is true and does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if the empowered. of the corporation or the receichanged, or on an attachmen

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

> SIGNATURE AND TYPED OR PRINTED NAME OF S G OFFICER OR DIRECTOR