2004 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT Feb 24, 2004 08:00 AM **Secretary of State** DOCUMENT # P02000004171 1. Entity Name THE INSTALL DEPARTMENT, INC. Principal Place of Business Mailing Address 12264 103RD ST N 12264 103RD ST N LARGO, FL 33773 LARGO, FL 33773 01302004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied Fo 02-0635374 Not Applic \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOVELACE, WILLIAM K ESQ. DO NOT WRITE 401 S. LINCOLN AVENUE CLEARWATER, FL 33756 IN THIS SPACE 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 acc the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE Registered Agent signature required when reinstating) U00000064183 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May B@2 °24/04-80002-012 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE D O'HANLON, JAMES P MAME 12264 103RD ST N STREET ADDRESS LARGO, FL 33773 CITY-ST-ZIP TITLE NAME STREET ADDRESS CATY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE City-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS

FILED

12. Thereby 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 directly 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 changed, or on an attachment with an address, with all other the empowered.

CITY-ST-ZIP
THE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
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address, with all other like empowered