


FILED
Aug 21, 2003 8:00 am
Secretary of State

08-21-2003 90106 040 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P02000004171		
1. Entity Name THE INSTALL DEPARTMENT, INC.		
Principal Place of Business POST OFFICE BOX 533 LARGO, FL 33779		Mailing Address POST OFFICE BOX 533 LARGO, FL 33779
2. Principal Place of Business 12264 103rd St N		3. Mailing Address 12264 103rd St N
Suite, Apt. #, etc.		Suite, Apt. #, etc.
City & State Largo FL		City & State Largo, FL
Zip 33773		Zip 33773
Country U.S.		Country U.S.
4. FEI Number 02-0635374		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent LOVELACE, WILLIAM K ESQ. 401 S. LINCOLN AVENUE CLEARWATER, FL 33756		
7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent's signature required when necessary) DATE		
9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D O'HANLON, JAMES P POST OFFICE BOX 533 LARGO, FL 33779	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D.P. O'Hanlon, James P 12264 103rd St N Largo, FL 33773	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 supplement (if 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.		
SIGNATURE: J P O'Hanlon James O'Hanlon Pres 8/13/03 (727) 518-8450		

Attachment
80139410

12264 103rd St N
Largo, FL 33773

The Install Department, Inc.

Uniform Business Report
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: The Install Department, Inc.
Doc. # P02000004171

August 13, 2003

Dear Department of State,

I am writing this letter to address a serious situation on the behalf of my corporation. I have recently discovered a situation that is beyond my control. I have no recourse other than to attempt with full honesty and earnest effort to correct the situation. I am asking for an abatement of traditional penalties and interest in this extreme case. I have been incorporated since 1/09/2002 and have to the best of my ability complied with the Florida and Federal filing requirements.

The Articles of Incorporation for The Install Department, Inc. were filed in January of 2002 using a PO Box for the address. We were lead to believe that a third party was going to take care of all necessary filings to update the Corporate address in June of 2002, at which time we cancelled the PO Box. Apparently, nothing was filed with your office to update our corporate address. As a result, **WE NEVER RECEIVED the 2003 UBR.** In addition, the 2003 UBR was the first to be filed for the corporation and, therefore, we had no reason to realize we should have received such a form.

Considering the circumstances, we respectfully request the reinstatement of the Corporation and an abatement of all late filing penalties. Enclosed is our 2003 UBR, and a check for \$150 to cover the filing fees. If you need any additional information please do not hesitate to call. I can be reached at (727) 518-8450.

Thank you for your understanding and prompt attention to this matter.

Sincerely,


James P. O'Hanlon, President

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