

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000035559

FILED
Jul 15, 2004
Secretary of State

Entity Name: S.D. INSTALLATIONS (U.S.), INC.

Current Principal Place of Business:

606 LEMBO CIRCLE
121
CLEARWATER, FL 33756

New Principal Place of Business:

2982 KEENE PARK DRIVE
LARGO, FL 33771

Current Mailing Address:

606 LEMBO CIRCLE
121
CLEARWATER, FL 33756

New Mailing Address:

2982 KEENE PARK DRIVE
LARGO, FL 33771

FEI Number: 03-0432527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNWELL, PAUL A
606 LEMBO CIRCLE
121
CLEARWATER, FL 33756

Name and Address of New Registered Agent:

DUNWELL, PAUL A
2982 KEENE PARK DRIVE
LARGO, FL 33771

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.

SIGNATURE: PAUL A DUNWELL

07/15/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: DUNWELL, PAUL A
Address: 606 LEMBO CIRCLE #121
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: DUNWELL, PAUL A
Address: 2982 KEENE PARK DRIVE
City-St-Zip: LARGO, FL 33771

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAUL A DUNWELL

MR

07/15/2004

Electronic Signature of Signing Officer or Director

Date