

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053740

FILED
Jan 25, 2005
Secretary of State

Entity Name: WORKPLACE INSTALLERS INC.

Current Principal Place of Business:

3521 ENTERPRISE WAY
HOLLYWOOD, FL 33025

New Principal Place of Business:

7703 KINGSPONTE PARKWAY
SUITE 800
ORLANDO, FL 32819

Current Mailing Address:

3521 ENTERPRISE WAY
HOLLYWOOD, FL 33025

New Mailing Address:

7703 KINGSPONTE PARKWAY
SUITE 800
ORLANDO, FL 32819

FEI Number: 30-0078269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECK, TRACY
18901 SW 30TH ST
HOLLYWOOD, FL 33029 US

Name and Address of New Registered Agent:

BECK, TRACY
953 PAWSTAND ROAD
CELEBRATION, FL 34747 US

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: TRACY J. BECK

01/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVS () Delete
Name: BECK, DOUG
Address: 18901 SW 30TH STREET
City-St-Zip: HOLLYWOOD, FL 33029

Title: DPT () Delete
Name: BECK, TRACY J
Address: 18901 SW 30TH STREET
City-St-Zip: HOLLYWOOD, FL 33029

Title: DV () Delete
Name: ROUSSEAU, MICHAEL G
Address: 5125 PALM SPRINGS BLVD #5102
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DPT (X) Change () Addition
Name: BECK, TRACY J
Address: 953 PAWSTAND ROAD
City-St-Zip: CELEBRATION, FL 32819

Title: DV (X) Change () Addition
Name: ROUSSEAU, MICHAEL G
Address: 12443 ADVENTURE DRIVE
City-St-Zip: RIVERVIEW, FL 33569

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: TRACY J. BECK

DPT

01/25/2005

Electronic Signature of Signing Officer or Director

Date