2005 FOR PROFIT CORPORATION

Jan 13, 2005 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P03000002001 FACTORY SYSTEMS INSTALLER, INC. Principal Place of Business Mailing Address 4799 S.E. HANSON CIRCLE 4799 S.E. HANSON CIRCLE STUART, FL 34997 STUART, FL 34997 01042005 No Chg-P CB2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 55-0812190 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GROAT, JAMES E DO NOT WRITE 4799 S.E. HANSON CIRCLE STUART, FL 34997 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 accept the obligations of registered agent .005 SIGNATURE Signature, typed or printed name of reg and title il applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10, p TITLE NAME GROAT, JAMES E STREET ADDRESS 4799 S.E. HANSON CIRCLE CITY-ST-ZIP STUART, FL 34997 ST TITLE U00000179693 GROAT, LINDA L NAME 01/13/05-80029-015 150.00 4799 S.E. HANSON CIRCLE STREET ADDRESS CITY-ST-ZIP STUART, FL 34997 VP TITLE NAME HUDSON, LEA A 911 N.E. SANDALWOOD ROAD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP JENSEN BEACH, FL 34957 IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 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 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 atta

SIGNATURE:

STREET ADDRESS

FILED