

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016160

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: SUPERIOR INSTALLATION PROFESSIONALS INC.

## Current Principal Place of Business:

36727 EMERALDA ISLAND RD.  
LEESBURG, FL 34788 US

## New Principal Place of Business:

## Current Mailing Address:

36727 EMERALDA ISLAND RD.  
LEESBURG, FL 34788 US

## New Mailing Address:

FEI Number: 13-4240190

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GWALTNEY, LINDA L  
35727 EMERALDA ISLAND RD.  
LEESBURG, FL 34788 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MYERS, LEE JR.  
Address: 2547 MARION COUNTY RD.  
City-St-Zip: WEIRSDALE, FL 32195 US

Title: VP ( ) Delete  
Name: GWALTNEY, TIM M  
Address: 36727 EMERALDA ISLAND RD.  
City-St-Zip: LEESBURG, FL 34788 US

Title: SEC (X) Delete  
Name: MYERS, ROSE  
Address: 5452 GROVE MANOR  
City-St-Zip: LADY LAKE, FL 32159 US

Title: TRES ( ) Delete  
Name: GWALTNEY, LINDA L  
Address: 36727 EMERALDA ISLAND RD.  
City-St-Zip: LEESBURG, FL 34788 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GWALTNEY, LINDA L  
Address: 36727 EMERALDA ISLAND ROAD  
City-St-Zip: LEESBURG, FL 34788 US

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

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

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

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: LINDA GWALTNEY

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date