

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034555

FILED
Apr 12, 2004
Secretary of State

Entity Name: K & S INSTALLATION SERVICES, INC.

Current Principal Place of Business:

4778-A WOODLANE CIR
TALLAHASSEE, FL 32303

New Principal Place of Business:

4770-C WOODLANE CIR
TALLAHASSEE, FL 32303

Current Mailing Address:

4778-A WOODLANE CIR
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: 41-2086787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHILDERS, MICHAEL K
2413 RABITAILLE LN
TALLAHASSEE, FL 32311 US

Name and Address of New Registered Agent:

CHILDERS, MICHAEL K
1521 RANKIN AVE
TALLAHASSEE, FL 32310 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:

04/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHILDERS, MICHAEL K
Address: 2413 RABITAILLE LAN
City-St-Zip: TALLAHASSEE, FL 32311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL K. CHILDERS

MR.

04/12/2004

Electronic Signature of Signing Officer or Director

Date