

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039871

FILED
Sep 07, 2004
Secretary of State

Entity Name: ALL INSTALL OF N.W. FLORIDA, INC.

Current Principal Place of Business:

392 SOUTH SHORE DR.
DESTIN, FL 32550

New Principal Place of Business:

91 HIDDEN LAKES CIRCLE
DESTIN, FL 32550

Current Mailing Address:

392 SOUTH SHORE DR.
DESTIN, FL 32550

New Mailing Address:

91 HIDDEN LAKES CIRCLE
DESTIN, FL 32550

FEI Number: 02-0694586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HALL, BRANDON D
392 SOUTH SHORE DR.
DESTIN, FL 32550

Name and Address of New Registered Agent:

HALL, BRANDON D
91 HIDDEN LAKES CIRCLE
DESTIN, FL 32550

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:

09/07/2004

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: D () Delete
Name: HALL, BRANDON D
Address: 392 SOUTH SHORE DR.
City-St-Zip: DESTIN, FL 32550

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HALL, BRANDON D
Address: 91 HIDDEN LAKES CIRCLE
City-St-Zip: DESTIN, FL 32550

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: BRANDON D. HALL

PRES

09/07/2004

Electronic Signature of Signing Officer or Director

Date