

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056751

FILED
May 11, 2004
Secretary of State

Entity Name: AMERICA INSTALLATION, INC.

Current Principal Place of Business:

110 LIBERTY COURT
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

110 LIBERTY COURT
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

110 LIBERTY COURT
DEERFIELD BEACH, FL 33442

New Mailing Address:

110 LIBERTY COURT
DEERFIELD BEACH, FL 33442 US

FEI Number: 58-2670453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
110 LIBERTY COURT
DEERFIELD BEACH, FL 33442

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE ROAD
POMPANO BEACH, FL 33064 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: TAX HOUSE CORPORATION

05/11/2004

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: PD () Delete
Name: OLIVERITA, APRIGIO A
Address: 110 LIBERTY COURT
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OLIVEIRA, APRIGIO A
Address: 110 LIBERTY COURT
City-St-Zip: DEERFIELD BEACH, FL 33442 US

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: APRIGIO A OLIVEIRA

PD

05/11/2004

Electronic Signature of Signing Officer or Director

Date