

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071660

FILED
Apr 13, 2004
Secretary of State

Entity Name: PROFESSIONAL INSTALLER INC

Current Principal Place of Business:

7485 FAIRWAY DR.
MIAMI LAKES, FL 33014

New Principal Place of Business:

10750 NW 66 ST.
306
MIAMI, FL 33178

Current Mailing Address:

7485 FAIRWAY DR.
MIAMI LAKES, FL 33014

New Mailing Address:

10750 NW 66 ST.
306
MIAMI, FL 33178

FEI Number: 81-0622364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARA, JUAN M
7485 FAIRWAY DR.
MIAMI LAKES, FL 33014

Name and Address of New Registered Agent:

LARA, JUAN M
10750 NW 66 ST.
306
MIAMI, FL 33178

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: JUAN M. LARA

04/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LARA, JUAN M
Address: 7485 FAIRWAY DR.
City-St-Zip: MIAMI LAKES, FL 33014

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LARA, JUAN M
Address: 10750 NW 66 ST. # 306
City-St-Zip: MIAMI, FL 33178

Title: D () Change (X) Addition
Name: LUCIANI, ROBERTA
Address: 10750 NW 66 ST. #306
City-St-Zip: MIAMI, FL 33178

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: ROBERTA LUCIANI

D

04/13/2004

Electronic Signature of Signing Officer or Director

Date