2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with

SIGNATURE:

address, with all other like empowered

May 06, 2005 8:00 am Secretary of State 05-06-2005 90097 001 ***150.00 **DOCUMENT # P03000083169** 1. Entity Name COUNTYWIDE INSTALLATION INC. Principal Place of Business Mailing Address 3230 BISCAYNE DRIVE 3230 BISCAYNE DRIVE 50050150 MERRITT ISLAND, FL 329 MERRITT ISLAND, FL-32953 4505 PAPAVA ST 4505 PAPAYA ST 04142005 No Chq-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 05-0578276 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ELLIS-TUCKER, PAUL DO NOT WRITE 3230 BISCAYNE DRIVE 4505 PAPAYA ST MERRITTISLAND, FL 32953 COCOA, FL 32926 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE DIESNER, DANE 617 EVERGREEN ST. STREET ADDRESS CITY-ST-ZIP PALM BAY, FL 32907 TITLE S DIESNER, DANE NAME STREET ADDRESS 617 EVERGREEN ST. CITY-ST-7IP PALM RAY, FL 32907 TITLE WITT CHRISTOPHER NAME STREET ADDRESS 1538 ALBERNI ST DO NOT WRITE CITY-ST-ZIP PALM BAY, FL 32907 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify 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 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 try stee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with of address, with all other like empowered.

FILED

Daytime Phone #