2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093231

Entity Name: K. WILSON INSTALLATIONS, INC.

FILED Aug 31, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

747 MARKHAM WDS RD. P.O. BOX 391346 LONGWOOD, FL 32779 DELTONA, FL 32739

Current Mailing Address: New Mailing Address:

P.O. BOX 520038 P.O. BOX 391346 LONGWOOD, FL 32752 DELTONA, FL 32739

FEI Number: 13-4262563 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILSON, KATHY A SMALL BUSINESS RESOURCES USA, INC. 747 MARKHAM WOODS RD. 773 S. KIRKMAN RD,

LONGWOOD, FL 32779 SUITE 118 ORLANDO, FL 32811 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: JAMES K. DUERR, CPA 08/31/2005

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition WILSON, KATHY A WILSON, KATHY A Name: Name: 747 MARKHAM WDS. RD. P.O. BOX 391346 Address: Address: DELTONA, FL 32739 City-St-Zip: LONGWOOD, FL 32779 City-St-Zip:

Title: Title: VS () Delete (X) Change () Addition Name:

WILSON, ALAN D Name: WILSON, ALAN D 747 MARKHAM WDS RD. P.O. BOX 391346 Address: Address: LONGWOOD, FL 32779 DELTONA, FL 32739 City-St-Zip: City-St-Zip:

Title: Title: (X) Delete () Change () Addition

WILSON, VIRGIL D Name: Name: 747 MARKHAM WDS RD. Address: Address: City-St-Zip: LONGWOOD, FL 32779 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: JAMES K. DUERR, CPA, AS AGENT **AGNT** 08/31/2005