

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000095055

FILED
Sep 26, 2005
Secretary of State

Entity Name: STEVE MOON'S INSTALLATION, INC.

Current Principal Place of Business:

6005 WICKHAM RD N UNIT A100
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

7373 STUART AVE
MELBOURNE BCH, FL 32951

New Mailing Address:

3501 KEYSTONE POINTE CT.
ST. CLOUD, FL 34772

FEI Number: 04-3774553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOON, STEVEN
6005 WICKHAM RD N UNIT A100
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOON, STEVEN
Address: 7373 STUART AVE
City-St-Zip: MELBOURNE BCH, FL 32951

Title: V () Delete
Name: DANIELLE, MOON R
Address: 7373 STUART AVE
City-St-Zip: MELBOURNE BCH, FL 32951

Title: D (X) Delete
Name: BORGES, MICHAEL D
Address: 3501 KEYSTONE POINTE DR
City-St-Zip: ST. CLOUD, FL 34772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOON, STEVEN
Address: 3105 KEYSTONE POINTE CT.
City-St-Zip: ST. CLOUD, FL 34772

Title: V (X) Change () Addition
Name: DANIELLE, MOON R
Address: 3105 KEYSTONE POINTE CT.
City-St-Zip: ST. CLOUD, FL 34772

Title: () Change () Addition
Name:
Address:
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: STEVEN MOON

P

09/26/2005

Electronic Signature of Signing Officer or Director

Date