2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 03, 2005 08:00 AM Secretary of State DOCUMENT # P03000097745 BILL'S PROFESSIONAL INSTALLATION, INC. Principal Place of Business Mailing Address 12200 SE 113TH TERRACE 12200 SE 113TH TERRACE BELLEVIEW, FL 34420 BELLEVIEW, FL 34420 04252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0200414 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HICKS, WILLARD C DO NOT WRITE 12200 SE 113TH TERRACE BELLEVIEW, FL, FL 34420 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, typed or printed harne of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME HICKS, WILLARD C STREET ADDRESS 12200 SE 113TH TERRACE CITY-ST-ZIP BELLEVIEW, FL 34420 TITLE NAME HICKS, CYNTHIA L STREET ADDRESS **12200 SE 113TH TERRACE** CITY-ST-ZIP BELLEVIEW, FL 34420 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TITLE N THIS SPACE NAME STREET ADDRESS CITY -ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP