

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098662

FILED
Jan 20, 2005
Secretary of State

Entity Name: SOUTHERN INSTALLATION SERVICE OF AMERICA, INC.

Current Principal Place of Business:

3255 39TH ST S #E
ST PETERSBURG, FL 33777

New Principal Place of Business:

3255 39TH ST S #E
ST PETERSBURG, FL 33711

Current Mailing Address:

3255 39TH ST S #E
ST PETERSBURG, FL 33777

New Mailing Address:

3255 39TH ST S #E
ST PETERSBURG, FL 33711

FEI Number: 20-0210903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASTINGS, DAVID C
2207 54TH ST S
GULFPORT, FL 33707 US

Name and Address of New Registered Agent:

GRAVER, JOHN P
3255-39TH ST S # E
ST PETERSBURG, FL 33711 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: JOHN P GRAVER

01/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: GRAVER, JOHN P
Address: 3255 39TH ST S #E
City-St-Zip: ST PETERSBURG, FL 33777

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: GRAVER, JOHN P
Address: 3255 39TH ST S #E
City-St-Zip: ST PETERSBURG, FL 33711

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: JOHN P GRAVER

DPST

01/20/2005

Electronic Signature of Signing Officer or Director

Date