

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 09, 2004 8:00 am
Secretary of State

05-03-2004 91228 027 ***150.00

DOCUMENT # P03000118078																																																																																																																																																					
1. Entity Name LAYED RIGHT INSTALLATIONS INC.																																																																																																																																																					
Principal Place of Business 188 DURRELL CIRCLE WINTER HAVEN, FL 33884			Mailing Address 188 DURRELL CIRCLE WINTER HAVEN, FL 33884																																																																																																																																																		
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Suite, Apt. #, etc.			Suite, Apt. #, etc.																																																																																																																																																		
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4. FEI Number				74-3110180																																																																																																																																																	
5. Certificate of Status Desired				<input type="checkbox"/> \$8.75 Additional Fee Required																																																																																																																																																	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent																																																																																																																																																		
STEWART, ALTON W. 232 NORTH MASSACHUSETTS AVENUE LAKELAND, FL 33801-4987			Name Street Address (P.O. Box Number Is Not Acceptable) City																																																																																																																																																		
FL			Zip Code																																																																																																																																																		
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____																																																																																																																																																					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees																																																																																																																																																			
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th colspan="3" style="text-align: left;">10. OFFICERS AND DIRECTORS</th> <th colspan="3" style="text-align: left;">11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</th> </tr> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 65%;">NAME</td> <td style="width: 20%; text-align: right;">Delete</td> <td style="width: 15%;">TITLE</td> <td style="width: 65%;">NAME</td> <td style="width: 20%; text-align: right;">Change Addition</td> </tr> <tr> <td>STREET ADDRESS</td> <td>188 DURRELL CIRCLE</td> <td></td> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY- ST- ZIP</td> <td>WINTER HAVEN, FL 33884</td> <td></td> <td>CITY- ST- ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td>DVP</td> <td style="text-align: right;">Delete</td> <td>TITLE</td> <td></td> <td style="text-align: right;">Change Addition</td> </tr> <tr> <td>NAME</td> <td>NIPPER, DAWN C</td> <td></td> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>188 DURRELL CIRCLE</td> <td></td> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY- ST- ZIP</td> <td>WINTER HAVEN, FL 33884</td> <td></td> <td>CITY- ST- ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td>DST</td> <td style="text-align: right;">Delete</td> <td>TITLE</td> <td></td> <td style="text-align: right;">Change Addition</td> </tr> <tr> <td>NAME</td> <td>NACARATO, JOHN D</td> <td></td> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>528 VICTORIA BOULEVARD</td> <td></td> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY- ST- ZIP</td> <td>AUBURNDAL, FL 33823</td> <td></td> <td>CITY- ST- ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: right;">Delete</td> <td>TITLE</td> <td></td> <td style="text-align: right;">Change Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY- ST- ZIP</td> <td></td> <td></td> <td>CITY- ST- ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: right;">Delete</td> <td>TITLE</td> <td></td> <td style="text-align: right;">Change Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY- ST- ZIP</td> <td></td> <td></td> <td>CITY- ST- ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: right;">Delete</td> <td>TITLE</td> <td></td> <td style="text-align: right;">Change Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY- ST- ZIP</td> <td></td> <td></td> <td>CITY- ST- ZIP</td> <td></td> <td></td> </tr> </table>						10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			TITLE	NAME	Delete	TITLE	NAME	Change Addition	STREET ADDRESS	188 DURRELL CIRCLE		STREET ADDRESS			CITY- ST- ZIP	WINTER HAVEN, FL 33884		CITY- ST- ZIP			TITLE	DVP	Delete	TITLE		Change Addition	NAME	NIPPER, DAWN C		NAME			STREET ADDRESS	188 DURRELL CIRCLE		STREET ADDRESS			CITY- ST- ZIP	WINTER HAVEN, FL 33884		CITY- ST- ZIP			TITLE	DST	Delete	TITLE		Change Addition	NAME	NACARATO, JOHN D		NAME			STREET ADDRESS	528 VICTORIA BOULEVARD		STREET ADDRESS			CITY- ST- ZIP	AUBURNDAL, FL 33823		CITY- ST- ZIP			TITLE		Delete	TITLE		Change Addition	NAME			NAME			STREET ADDRESS			STREET ADDRESS			CITY- ST- ZIP			CITY- ST- ZIP			TITLE		Delete	TITLE		Change Addition	NAME			NAME			STREET ADDRESS			STREET ADDRESS			CITY- ST- ZIP			CITY- ST- ZIP			TITLE		Delete	TITLE		Change Addition	NAME			NAME			STREET ADDRESS			STREET ADDRESS			CITY- ST- ZIP			CITY- ST- ZIP		
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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 if changed, or on an attachment with an address, with all other like empowered.																																																																																																																																																					
SIGNATURE: <i>Frank Nacarato, III</i> # 38-84																																																																																																																																																					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #																																																																																																																																																					