

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000118502

Entity Name: PRO-INSTALL USA CORP.

FILED  
Aug 06, 2004  
Secretary of State

## Current Principal Place of Business:

521 NORTH 20TH AVENUE  
HOLLYWOOD, FL 33020 US

## New Principal Place of Business:

2859 SW 58TH STREET  
FORT LAUDERDALE, FL 33312 US

## Current Mailing Address:

521 NORTH 20TH AVENUE  
HOLLYWOOD, FL 33020 US

## New Mailing Address:

2859 SW 58TH STREET  
FORT LAUDERDALE, FL 33312 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CARL, PERRON MR  
521 NORTH 20TH AVENUE  
HOLLYWOOD, FL 33020 US

## Name and Address of New Registered Agent:

CARL, PERRON MR  
2859 SW 58TH STREET  
FORT LAUDERDALE, FL 33312 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:

08/06/2004

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:

Title: P ( ) Delete  
Name: PERRON, CARL MR  
Address: 520 NORTH 20TH AVENUE  
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PERRON, CARL MR  
Address: 2859 SW 58TH STREET  
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: VP ( ) Change (X) Addition  
Name: PERRON, BETH ANN MRS  
Address: 2859 SW 58TH STREET  
City-St-Zip: FORT LAUDERDALE, FL 33312

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: CARL PERRON

P

08/06/2004

Electronic Signature of Signing Officer or Director

Date