

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128024

Entity Name: INSTALL AMERICA, INC.

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

9293 WHIPPOORWILL TRL
JUPITER, FL 33478

New Principal Place of Business:

8330 CURRENCY DR. STE. 6
RIVIERA BEACH, FL 33404

Current Mailing Address:

9293 WHIPPOORWILL TRL
JUPITER, FL 33478

New Mailing Address:

8330 CURRENCY DR. STE. 6
RIVIERA BEACH, FL 33478

FEI Number: 11-3709033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAELS, COLEMAN
9293 WHIPPOORWILL TRL
JUPITER, FL 33478 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: MICHAELS, COLEMAN
Address: 9293 WHIPPOORWILL TRL
City-St-Zip: JUPITER, FL 33478

Title: DVT () Delete
Name: MCDONALD, KEVIN
Address: 9293 WHIPPOORWILL TRL
City-St-Zip: JUPITER, FL 33478

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVT (X) Change () Addition
Name: MCDONALD, KEVIN
Address: 218 2ND COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: KEVIN MCDONALD

DVT

04/22/2005

Electronic Signature of Signing Officer or Director

Date