

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128394

FILED
Apr 27, 2005
Secretary of State

Entity Name: RODNEY SMITH INSTALLATION, INC.

Current Principal Place of Business:

4291 SPINDLEWICK DR
PACE, FL 32571

New Principal Place of Business:

6058 EAST CAMBRIDGE WAY
PACE, FL 32571

Current Mailing Address:

4291 SPINDLEWICK DR
PACE, FL 32571

New Mailing Address:

6058 EAST CAMBRIDGE WAY
PACE, FL 32571

FEI Number: 14-1900502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, RODNEY
4291 SPINDLEWICK DR
PACE, FL 32571 US

Name and Address of New Registered Agent:

SMITH, RODNEY
6058 EAST CAMBRIDGE
PACE, FL 32571 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:

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMITH, RODNEY
Address: 4291 SPINDLEWICK DR
City-St-Zip: PACE, FL 32571

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SMITH, RODNEY
Address: 6058 EAST CAMBRIDGE
City-St-Zip: PACE, FL 32571

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: RODNEY SMITH

DIR

04/27/2005

Electronic Signature of Signing Officer or Director

Date