

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138236

FILED
Aug 30, 2004
Secretary of State

Entity Name: DANNY FERGUSON REPAIR & INSTALLATION, INC.

Current Principal Place of Business:

5 SOUTH CANAL DRIVE
YALAH, FL 34797LAKE

New Principal Place of Business:

23944 N. BUCKHILL RD.
HOWEY IN THE HILLS, FL 34737LAKE US

Current Mailing Address:

5 SOUTH CANAL DRIVE
YALAH, FL 34797LAKE

New Mailing Address:

23944 N. BUCKHILL RD.
HOWEY IN THE HILLS, FL 34737LAKE US

FEI Number: 45-0528202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERGUSON, DANNY L
5 SOUTH CANAL DRIVE
YALAH, FL 34797LAKE US

Name and Address of New Registered Agent:

FERGUSON, DANNY L PRES
23944 N. BUCKHILL RD.
HOWEY IN THE HILLS, FL 34737LAKE 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: DANNY LEE FERGUSON

08/30/2004

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&S () Delete
Name: FERGUSON, DANNY L
Address: 5 SOUTH CANAL DRIVE
City-St-Zip: YALAH, FL 34797LAKE

Title: VP&T () Delete
Name: FERGUSON, DARLENE A
Address: 5 SOUTH CANAL DRIVE
City-St-Zip: YALAH, FL 34797LAKE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P&S (X) Change () Addition
Name: FERGUSON, DANNY L
Address: 23944 N. BUCKHILL RD.
City-St-Zip: HOWEY IN THE HILLS, FL 34737LAKE

Title: VP&T (X) Change () Addition
Name: FERGUSON, DARLENE A
Address: 23944 N. BUCKHILL RD.
City-St-Zip: HOWEY IN THE HILLS, FL 34737LAKE

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: DANNY LEE FERGUSON

PRES

08/30/2004

Electronic Signature of Signing Officer or Director

Date