

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000147155

FILED
Apr 11, 2005
Secretary of State

Entity Name: DB INSTALLATIONS, INCORPORATED

Current Principal Place of Business:

10451 BOYNTON PLACE CIRCLE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

6680 HILLSIDE LANE
LANTANA, FL 33462

Current Mailing Address:

10451 BOYNTON PLACE CIRCLE
BOYNTON BEACH, FL 33437

New Mailing Address:

6680 HILLSIDE LANE
LANTANA, FL 33462

FEI Number: 20-0495263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOCK, DARIO A PRES
10451 BOYNTON PLACE CIRCLE
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

BLOCK, ADOLFO M PRES
6680 HILLSIDE LANE
LANTANA, FL 33462 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: ADOLFO BLOCK

04/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BLOCK, DARIO A
Address: 10451 BOYNTON PLACE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: V () Delete
Name: BLOCK, DAVID C
Address: 9299 LONG MEADOW CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BLOCK, ADOLFO M
Address: 6680 HILLSIDE LANE
City-St-Zip: LANTANA, FL 33462

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

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: ADOLFO BLOCK

P

04/11/2005

Electronic Signature of Signing Officer or Director

Date