

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000150111

FILED
May 06, 2005
Secretary of State

Entity Name: DONATO INSTALLATIONS, INC

Current Principal Place of Business:

10990 SW 34TH STREET
MIAMI, FL 33165

New Principal Place of Business:

15219 SW 71 LANE
MIAMI, FL 33193

Current Mailing Address:

10990 SW 34TH STREET
MIAMI, FL 33165

New Mailing Address:

15219 SW 71 LANE
MIAMI, FL 33193

FEI Number: 20-0477394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEPE, LESVYN J
10990 SW 34TH STREET
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

PEPE, LESVYN J
15219 SW 71 LANE
MIAMI, FL 33193 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:

05/06/2005

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: PD () Delete
Name: PEPE, LESVYN J
Address: 10990 SW 34TH STREET
City-St-Zip: MIAMI, FL 33165

Title: VD () Delete
Name: OVALLE, CARLOS
Address: 10990 SW 34TH STREET
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PEPE, LESVYN J
Address: 15219 SW 71 LANE
City-St-Zip: MIAMI, FL 33193

Title: VD (X) Change () Addition
Name: OVALLES, CARLOS
Address: 15219 SW 71 LANE
City-St-Zip: MIAMI, FL 33193

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: PEPE,LESVYN, J.

PD

05/06/2005

Electronic Signature of Signing Officer or Director

Date