2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 11, 2004 8:00 am Secretary of State DOCUMENT # P0400000380 03-11-2004 90020 017 ***150 00 CUSTOM INSTALLATIONS BY CARLOS, INC. Principal Place of Business Mailing Address POPOTAR 7683 ABONADO ROAD 7683 ABONADO ROAD **TAMPA, FL. 33615** TAMPA, FL 33615 2. Principal Place of Business 3. Mailing Address P.O. Box 20464 Suite, Apt. #, etc. Suite, Apt. #, etc. 02192004 Cha-P CR2E034 (10/03) 4. FEI Number 20-0529968 City & State City & State Applied For TAMOA= FLORIDA-Not Applicable Country U. S. A Zip \$8.75 Additional 5. Certificate of Status Desired 33622-0464 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name OLMEDA, CARLOS R Street Address (P.O. Box Number is Not Acceptable) **7683 ABONADO ROAD TAMPA, FL 33615** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. President 02-19-2004 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent aignature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change PST TITLE ☐ Addition Delete OLMEDA, CARLOS R NAME NAME 7683 ABONADO RAOD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33615** CITY-ST-73P TITI F ☐ Addition Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP Change ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITS F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. CARIOS R. Climeda 02-19-2004 (813)249-0799

FILED

attachment

24018984 \$P04000000380

Notice of Address Change

Please be advised that all correspondence to the following address:

Custom Installations By Carlos Inc. 7683 Abonado Road Tampa, Florida 33615_

Should be sent to the following address:

NEW ADDRESS

Custom Installations by Carlos Inc. P. O. Box 20464
Tampa, Florida 33622-0464