

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000000797

FILED
May 25, 2005
Secretary of State

Entity Name: JULIEN KING INSTALLATION COMPANY

Current Principal Place of Business:

225 73RD AVE., NORTH #202
ST. PETERSBURG, FL 33702

New Principal Place of Business:

304 S MACDILL AVE STE C
C
TAMPA, FL 33609 US

Current Mailing Address:

225 73RD AVE., NORTH #202
ST. PETERSBURG, FL 33702

New Mailing Address:

P.O. BOX 21641
ST. PETERSBURG, FL 33742 US

FEI Number: 51-0491644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAMROCK SERVICES, LTD.
2175 KINGSLEY AVE., #302
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC.
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301 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: KEVIN ROBERTS

05/25/2005

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: D () Delete
Name: KING, JULIEN
Address: 225 73RD AVE., NORTH #202
City-St-Zip: ST. PETERSBURG, FL 33702

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KING, JULIEN
Address: P.O. BOX 21641
City-St-Zip: ST. PETERSBURG, FL 33742 US

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: JULIEN KING

D

05/25/2005

Electronic Signature of Signing Officer or Director

Date