

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013967

Entity Name: GEIGEL INSTALLATION, INC.

FILED
Aug 26, 2005
Secretary of State

Current Principal Place of Business:

816 E CHELSEA ST
APT 4
TAMPA, FL 33603

New Principal Place of Business:

2506 JAMMES RD
APT 46
JACKSONVILLE, FL 32210

Current Mailing Address:

816 E CHELSEA ST
APT 4
TAMPA, FL 33603

New Mailing Address:

2506 JAMMES RD
APT 46
JACKSONVILLE, FL 32210

FEI Number: 80-0068001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEIGEL, KATHYBETH
816 E CHELSEA ST
APT 4
TAMPA, FL 33603 US

Name and Address of New Registered Agent:

GEIGEL, KATHYBETH
2506 JAMMES RD
APT 46
JACKSONVILLE, FL 32210 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: KATHYBETH GEIGEL

08/26/2005

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: P () Delete
Name: GEIGEL, KATHYBETH
Address: 816 E CHELSEA ST APT 4
City-St-Zip: TAMPA, FL 33603

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GEIGEL, KATHYBETH
Address: 2506 JAMMES RD
City-St-Zip: JACKSONVILLE, FL 32210

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: KATHYBETH GEIGEL

P

08/26/2005

Electronic Signature of Signing Officer or Director

Date