

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000020084

FILED
Apr 29, 2005
Secretary of State

Entity Name: PENINSULA INSTALLATIONS SUPPLY SYSTEMS INC.

Current Principal Place of Business:

3761 CARDINAL BLVD UNIT 2
DAYTONA BEACH SHORES, FL 32118

New Principal Place of Business:

1359 ANA MARIA CIRCLE
PORT ORANGE, FL 32129

Current Mailing Address:

3761 CARDINAL BLVD UNIT 2
DAYTONA BEACH SHORES, FL 32118

New Mailing Address:

1359 ANA MARIA CIRCLE
PORT ORANGE, FL 32119

FEI Number: 59-3782696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HAUCK, KELSO
Address: 3761 CARDINAL BLVD UNIT 2
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HAUCK, KELSO
Address: 1359 ANA MARIA CIRCLE
City-St-Zip: PORT ORANGE, FL 32129

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: KELSO HAUCK

MR.

04/29/2005

Electronic Signature of Signing Officer or Director

Date