

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000043583

Entity Name: BBS INSTALLATIONS, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

2224 KNIGHT ROAD
LAND O' LAKES, FL 34639 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1409
LUTZ, FL 33548 US

New Mailing Address:

FEI Number: 20-0846629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOLY, NORMAN S
2224 KNIGHT ROAD
LAND O' LAKES, FL 34639 US

Name and Address of New Registered Agent:

WATKINS, CARL T
5103 MEMORIAL HIGHWAY
TAMPA, FL 33634 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: CARL T. WATKINS

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: JOLY, NORMAN S
Address: P.O. BOX 1409
City-St-Zip: LUTZ, FL 33548 US

Title: VP,T () Delete
Name: JOLY, NORMAN S
Address: P.O. BOX 1409
City-St-Zip: LUTZ, FL 33548 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NORMAN S. JOLY

DPS

04/27/2005

Electronic Signature of Signing Officer or Director

Date