

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105329

FILED
Apr 29, 2005
Secretary of State

Entity Name: G & E INSTALLATION INC.

Current Principal Place of Business:

7720 WATER OAK COURT
KISSIMMEE, FL 34747 US

New Principal Place of Business:

1428 OUTER COURT
KISSIMMEE, FL 34744 US

Current Mailing Address:

7720 WATER OAK COURT
KISSIMMEE, FL 34747 US

New Mailing Address:

1428 OUTER COURT
KISSIMMEE, FL 34744 US

FEI Number: 20-1370162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNESON, EDWARD
7720 WATER OAK COURT
KISSIMMEE, FL 34747 US

Name and Address of New Registered Agent:

ARNESON, GEORGE W D,P
1428 OUTER COURT
KISSIMMEE, FL 34744 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: GEORGE W. ARNESON

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: ARNESON, EDWARD
Address: 7720 WATER OAK COURT
City-St-Zip: KISSIMMEE, FL 34747 US

Title: D,VP (X) Delete
Name: ARNESON, GEORGE
Address: 1424 OUTER COURT
City-St-Zip: KISSIMMEE, FL 34744 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: ARNESON, GEORGE
Address: 1428 OUTER COURT
City-St-Zip: KISSIMMEE, FL 34744 US

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: GEORGE W. ARNESON

D,P

04/29/2005

Electronic Signature of Signing Officer or Director

Date