FILED May 20, 2005 8:00 am Secretary of State

2005 FOR PROFIT CORPORATION ANNUAL REPORT

04-13-2005 90051 011 ***150 00 **DOCUMENT # P04000110757** RPS HOSPITALITY INSTALLATIONS, INC. Mailing Address Principal Place of Business 66018085 4105 DERBY DR. 4105 DERBY DR. LAKELAND,, FL 33809 LAKELAND,, FL 33809 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01282005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 20-1439809 Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired 8. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STOER, RICHARD P Street Address (P.O. Box Number is Not Acceptable) 4105 DERBY DR. LAKELAND, FL 33809 8. The above named antity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable (MOTE: Registered Agent eightqure required when reinstating) 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 мау Ве Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. MLE ☐ Delate IIILE ☐ Change ☐ Addition STOER, RICHARD P NAME NAME STREET ADDRESS 4105 DERBY DR. STREET ADDRESS LAKELAND, FL 33809 CITY-ST-ZIP CITY-ST-ZIP VP ☐ Delete me ☐ Change TITLE ☐ Addition HOWARD, JOHN P NAME KANE STREET ADDRESS 4105 DERBY DR. STREET ADDRESS LAKELAND, FL 33809 CITY-ST-ZIP CUTY-ST-77 SECY ☐ Deleta TITLE ☐ Change Addition STOER, PATRICIA A NAME NULLE 4105 DERBY DR. STREET ADDRESS STREET ADDRESS CITY-ST-7F CITY-ST-ZIP LAKELAND, FL 33809 ☐ Delets TITLE ☐ Change ☐ Addition STOER, HARRY R NAME NAME 4105 DERBY DR. STREET ADDRESS STREET ACIDRESS CITY-SI-70P LAKELAND, FL 33809 CITY-ST-70 TITLE Delete TITLE ☐ Change ☐ Addition KAME NUMBE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COY-ST-ZP TITLE ☐ Deleta ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-AP CITY-ST-ZIP 12. I heroby certify that the information supplied with this filing does not qualify 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 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 employeed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other times an address, with all other times and the same times and the same times and the same times are same times. SIGNATURE: Daysina Prone #