

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000153841

FILED  
Jan 07, 2005  
Secretary of State

Entity Name: PRODUCTION INSTALLATION SERVICES, INC.

## Current Principal Place of Business:

5441 97TH WAY NORTH  
ST PETERSBURG, FL 33708

## New Principal Place of Business:

2135 5TH AVENUE S  
ST PETERSBURG, FL 33712

## Current Mailing Address:

5441 97TH WAY NORTH  
ST PETERSBURG, FL 33708

## New Mailing Address:

2135 5TH AVENUE S  
ST PETERSBURG, FL 33712

FEI Number: 20-1861099

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KNEPP, BRUCE E  
5441 97TH WAY NORTH  
ST PETERSBURG, FL 33708 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: D ( ) Delete  
Name: KNEPP, BRUCE E  
Address: 5441 97TH WAY NORTH  
City-St-Zip: ST PETERSBURG, FL 33708

Title: D ( ) Delete  
Name: WILKES, RICHARD D  
Address: 2108 OCEANVIEW DR  
City-St-Zip: TIERRA VERDE, FL 33715

## 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: BRUCE E KNEPP

D

01/07/2005

Electronic Signature of Signing Officer or Director

Date