

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159528

Entity Name: AZ INSTALLATION INC

FILED
Jul 24, 2005
Secretary of State

Current Principal Place of Business:

365 W LAUREL DRIVE
SUITE 8N
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

365 W LAUREL DRIVE
SUITE 8N
MARGATE, FL 33063

New Mailing Address:

6617 N.W. 49TH STREET
CORAL SPRINGS, FL 3306

FEI Number: 20-1936790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZOLLA, ALEXIS P
365 W LAUREL DRIVE
SUITE 8N
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

ZOLLA, ALEXIS P
6617 N.W. 49TH STREET
CORAL SPRINGS, FL 33067 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: ALEXIS ZOLLA

07/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZOLLA, ALEXIS P
Address: 365 W LAUREL DR SUITE 8N
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZOLLA, ALEXIS P
Address: 6617N.W. 49TH STREET
City-St-Zip: CORAL SPRINGS, FL 33067

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: ALEXIS ZOLLA

P

07/24/2005

Electronic Signature of Signing Officer or Director

Date