

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000170669

Entity Name: INSTALLED INSTRUMENTS, INC.

FILED
May 09, 2005
Secretary of State

Current Principal Place of Business:

1393 STONEHENGE WAY
PALM HARBOR, FL 34683 US

New Principal Place of Business:

Current Mailing Address:

1393 STONEHENGE WAY
PALM HARBOR, FL 34683 US

New Mailing Address:

FEI Number: 20-2027244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, ROBERT
2226 JAFFA PLACE
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

KLAUS, KEVIN M
1393 STONEHENGE WAY
PALM HARBOR, FL 34683 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: KEVIN M. KLAUS

05/09/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D, P () Delete
Name: SMITH, ROBERT
Address: 2226 JAFFA PLACE
City-St-Zip: CLEARWATER, FL 33764 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D, P (X) Change () Addition
Name: KLAUS, KEVIN M
Address: 1393 STONEHENGE WAY
City-St-Zip: PALM HARBOR, FL 34683 US

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: KEVIN M. KLAUS

D, P

05/09/2005

Electronic Signature of Signing Officer or Director

Date