


FILED
Apr 29, 2005 8:00 am
Secretary of State

<h1 style="margin:0;">DOCUMENT # P04000171271</h1>					
1. Entity Name AMERICAN INSTALLERS, CORP.					
Principal Place of Business 3530 N POWERLINE POMPANO BEACH, FL 33069 US			Mailing Address 3530 N POWERLINE POMPANO BEACH, FL 33069 US		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country	Zip		Country
6. Name and Address of Current Registered Agent					
PEREIRA, SERGIO J 3530 N POWERLINE POMPANO BEACH, FL 33069				Name	
				Street Address	
				City	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent.					
SIGNATURE: <u>SERGIO de Jesus Cama PEREIRA</u> <small>Signature, typed or printed name of registered agent and title if applicable.</small>				<small>(NOTE: Registered Agent signature required)</small>	
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5 Ad		
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY - ST - ZIP		P, D PEREIRA, SERGIO J 3530 N POWERLINE POMPANO BEACH, FL 33069		<input type="checkbox"/> Delete	
TITLE NAME STREET ADDRESS CITY - ST - ZIP				<input type="checkbox"/> Delete	
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11.					
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 607.1 of the Florida Statutes, and that the information on this report or supplemental report is true and accurate and that my signature shall have the same effect as the signature of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, F.S., if the information is changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>SERGIO de Jesus Cama PEREIRA</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					