2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P17631 07-19-2004 90012 032 ***150.00 M & E INSTALLERS, INC. Principal Place of Business Mailing Address 54063519 9301 OLIVE BLVD. 9301 OLIVE BLVD. ST. LOUIS, MO 63132 ST. LOUIS, MO 63132 No Chg-P 07132004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 43-1262683 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. \$5.00 May Be ¹ FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. 21 Due by September 8, 2004 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE WIGGORS, DENNIS NAME STREET ADDRESS 9301 OLIVE BLVD CITY-ST-ZIP SAINT LOUIS, MO 63122 TITLE BROPHY, KEVIN NAME STREET ADDRESS 9301 OLIVE BLVD CITY-ST-7IP SAINT LOUIS, MO 63132 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS ČITY-ST-ZIP TITLE NAME got god body god MOUNT BY A BOARD OVER MORE in a recommendation souther with A REW CACETTANGE AT

12. Thereby 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 empowered 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 like empowered.

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF

Leun Brophy

7-13-04 (314) 995-2227

FILED Jul 19, 2004 8:00 am