

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000069031

FILED
May 27, 2004
Secretary of State

Entity Name: EXPERT INSTALLATION SERVICE, INC.

Current Principal Place of Business:

4800 SW 51ST STREET #100
DAVIE, FL 333145537 US

New Principal Place of Business:

Current Mailing Address:

4800 SW 51ST STREET #100
DAVIE, FL 333145537 US

New Mailing Address:

FEI Number: 65-0440527 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, KEVIN ESQ.
1390 NORTH UNIVERSITY DRIVE
FT LAUDERDALE, FL 33322 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: P () Delete
Name: DIVEROLI, OSCAR
Address: 4800 SW 51ST STREET #100
City-St-Zip: DAVIE, FL 333145537 US

Title: S () Delete
Name: DIVEROLI, BONNIE SUE
Address: 4800 SW 51ST STREET #100
City-St-Zip: DAVIE, FL 333145537 US

Title: T () Delete
Name: DIVEROLI, OSCAR
Address: 4800 SW 51ST STREET #100
City-St-Zip: DAVIE, FL 333145537 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: OSCAR DIVEROLI

P

05/27/2004

Electronic Signature of Signing Officer or Director

Date