2004 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 16, 2004 08:00 AM Secretary of State DOCUMENT # P95000058576 K & S INSTALLATIONS, INC. Principal Place of Business Mailing Address 744 BARNETT DR 744 BARNETT DR LAKE WORTH, FL 33461 LAKE WORTH, FL 33461 US US No Chg-P CR2E034 (10/03) 07022004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0596015 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent SORBER, LINDA L DO NOT WRITE 12970 51ST CT N ROYAL PALM BCH, FL 33411 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 Plorida. I am familiar with, and accept the obligations of registered agent. (NOTE Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOWI!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. D TITLE NAME SORBER, LINDA L STREET ADDRESS 12970 51ST CT N U00000170202 ROYAL PALM 8CH, FL CITY-ST-ZIP 08/16/04-80005-020 150.00 D TITLE SORBER, JAMES J NAME STREET ADDRESS 12970 51ST CT N CITY-ST-ZIP ROYAL PALM BCH, FL NAME STREET ADDRESS DO NOT WRITE CATY - ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119 D7(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 trystee 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:

TITLE
NAME
STREET ADDRESS
CITY-ST- 3P

HATURE AND TYPED OR PRINTED HAME OF SKENING OFFICER OR ORECTOR

8/12/04 561-251-833

FILED