2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jul 05, 2005 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 06292005 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0596015 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE 000000370679 07/05/05-80026-013 150.00 SORBER, LINDA L NAME STREET ADDRESS 12970 51ST CT N CITY-ST-ZIP ROYAL PALM BCH, FL TITLE SORBER, JAMES J NAME 12970 51ST CT N STREET ADDRESS CITY-ST-ZIP ROYAL PALM BCH, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CMY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 119.07(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.

FILED