2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 24, 2005 08:00 AM DOCUMENT # P95000069264 **Secretary of State** 1. Entity Name INSTALLATION AND MORE, INC. Principal Place of Business Mailing Address P. O. BOX 245385 PEMBROKE PINES FL 33024-0106 3130 PEMBROKE RD **BAY 334** LLANDALE FL 33009 2. Principal Place of Business. 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0617860 Not Applicable Zip \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HERMAN, MARK Street Address (P.O. Box Number is Not Acceptable) 9423 S HOLLYBROOK LAKE DR BLDG 12, APT 301 PEMBROKE PINES FL 33025 City Zip Code 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, typed or printed name of registered agent and title if applicable (NCTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. HILL TITLE Change ☐ Addition ☐ Delete HERMAN, MARK NAME NAME UNDOOR193866 9423 S HOLLYBROOK LAKE DR, BLDG 12 APT 301 STREET ADDRESS STREET ADDRESS 01/25/05-80077-019 150.00 PEMBROKE PINES FL 33025 CITY-ST-ZIF CITY ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS C11Y - S1 - 7IP CITY-ST-7/E Change Addition ☐ Delete TITLE Dist NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CHY-ST-ZIP ☐ Addition HILE ☐ Delete DILE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-712 Change TITLE Detete 41HT ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7P TITLE Delete am ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST-ZIP

12. I hereby 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 supplied at leport 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 of the steel 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 addition, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED O

MARK HERMAN PEGS JAN 2 0 2005 954 450 2068
FECER OF DIRECTOR DOLLARS PRODUCT DIRECTOR

FILED