2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 16, 2004 08:00 AM Secretary of State DOCUMENT # P97000057960 1. Entity Name MIGUEL INSTALLATION, INC. Principal Place of Business Mailing Address 9831 N.W. 129 TERRACE 9831 N.W. 129 TERRACE HIALEAH GARDENS, FL 33018 HIALEAH GARDENS, FL 33018 02032004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0766707 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FERREIRO, MIGUEL DO NOT WRITE 9831 N.W. 129 TERRACE HIALEAH GARDENS, FL 33018 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10, TITLE NAME FERREIRO, MIGUEL STREET ADDRESS 9831 N.W. 129 TERRACE HIALEAH GARDENS, FL 33018 CITY-ST-ZIP DVT TITLE U00000054847 02/17/04-80013-008 150.00 FERREIRO, SAMUEL NAME STREET ADDRESS 9831 N.W. 129 TERRACE CITY-ST-ZIP HIALEAH GARDENS, FL 33018 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby 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 appreas, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP