

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000097175

Entity Name: B & B INSTALLATION, INC.

FILED
Jan 12, 2004
Secretary of State

Current Principal Place of Business:

822 CARLTON CT
WINTER HAVEN, FL 33884

New Principal Place of Business:

306 HILLCREST DR
WINTER HAVEN, FL 33884

Current Mailing Address:

6039 CYPRESS GARDENS BLVD #194
WINTER HAVEN, FL 33884

New Mailing Address:

FEI Number: 59-3476966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, ROCKY
822 CARLTON CT
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

BROWN, ROCKY
306 HILLCREST DR
WINTER HAVEN, FL 33884 US

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:

01/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BROWN, ROCKY
Address: 822 CARLTON CT
City-St-Zip: WINTER HAVEN, FL 33884

Title: VSTD () Delete
Name: BROWN, PERRY
Address: 5028 RIVER LAKE RD
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BROWN, ROCKY
Address: 306 HILLCREST DR
City-St-Zip: WINTER HAVEN, FL 33884

Title: VSTD (X) Change () Addition
Name: BROWN, PERRY
Address: 11545 CEMETARY RD
City-St-Zip: NOBEL, OK 73068

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: ROCKY BROWN

PD

01/12/2004

Electronic Signature of Signing Officer or Director

Date