

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000092659

FILED
Mar 05, 2004
Secretary of State

Entity Name: CLASSIC INSTALLATION, INC.

Current Principal Place of Business:

130 NE 4TH AVE
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

7230 LAGO DEL MAR DRIVE
UNIT 2
BOCA RATON, FL 33433

Current Mailing Address:

P.O. BOX 5032
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 65-0921497 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AHARON, GIL
130 NE 4TH AVE
DEERFIELD BEACH, FL 33442

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSVT () Delete
Name: AHARON, GIL
Address: 130 NE 4TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: AHARON, GIL
Address: 7630 LAGO DEL MAR DR UNIT 2
City-St-Zip: BOCA RATON, FL 33433

Title: VPS () Change (X) Addition
Name: AVITAN, DORON
Address: 7630 LAGO DEL MAR DR UNIT 2
City-St-Zip: BOCA RATON, FL 33433

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: GIL AHARON

PRES

03/05/2004

Electronic Signature of Signing Officer or Director

Date