

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000103653

FILED
Apr 28, 2004
Secretary of State

Entity Name: INSTALL SOLUTIONS, INC.

Current Principal Place of Business:

4011 N. PACE BOULEVARD
PENSACOLA, FL 32505

New Principal Place of Business:

4011 N. PACE BOULEVARD
UNIT B
PENSACOLA, FL 32505

Current Mailing Address:

PO BOX 17005
PENSACOLA, FL 32522 US

New Mailing Address:

FEI Number: 59-3547838 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAHLE, MICHAEL W
4011 N. PACE BOULEVARD
PENSACOLA, FL 32505

Name and Address of New Registered Agent:

JOHNSON, DENNIS K
4011 N. PACE BOULEVARD
UNIT B
PENSACOLA, FL 32505

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: DENNIS K. JOHNSON

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DT () Delete
Name: COOK, TERRI L
Address: 4011 N. PACE BOULEVARD
City-St-Zip: PENSACOLA, FL 32505

Title: DPS () Delete
Name: VAHLE, MICHAEL W
Address: 4011 N. PACE BOULEVARD
City-St-Zip: PENSACOLA, FL 32505

Title: V () Delete
Name: JOHNSON, DENNIS K
Address: 4011 N. PACE BOULEVARD
City-St-Zip: PENSACOLA, FL 32505

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: COOK, TERRI L
Address: 4011 N. PACE BOULEVARD, UNIT B
City-St-Zip: PENSACOLA, FL 32505

Title: PD (X) Change () Addition
Name: KORTE, TIM R
Address: 4011 N. PACE BOULEVARD, UNIT B
City-St-Zip: PENSACOLA, FL 32505

Title: VSD (X) Change () Addition
Name: JOHNSON, DENNIS K
Address: 4011 N. PACE BOULEVARD, UNIT B
City-St-Zip: PENSACOLA, FL 32505

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: DENNIS K. JOHNSON

VSD

04/28/2004

Electronic Signature of Signing Officer or Director

Date