2005 FOR PROFIT CORPORATION ANNUAL REPORT

indicated on this report or support the corporation or the receive changed, or on an attachme

SIGNATURE:

Jul 29, 2005 08:00 AM DOCUMENT # P99000032158 **Secretary of State** MARK'S CUSTOM INSTALL, INC. Principal Place of Business Mailing Address 1050 N.W. 75TH TERRACE 1050 N.W. 75TH TERRACE PLANTATION, FL 33313 PLANTATION, FL 33313 07192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0910004 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE RILEY, MARK W 1050 N.W. 75TH TERRACE PLANTATION, FL 33313 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, typod or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. . -- Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE RILEY, MARK W NAME STREET ADDRESS 1050 N.W. 75TH TERRACE U00000374982 CITY-ST-ZIP PLANTATION, FL 33313 07/29/05-80007-016 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CiTY+ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP oplied with this filing toes not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information all 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 tee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information upplied with this file

e empowered.

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