

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000043687

FILED
Apr 30, 2004
Secretary of State

Entity Name: TONY STEVENS INSTALLATIONS, INC.

Current Principal Place of Business:

5295 RAYMOND DR N
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

5295 RAYMOND DR N
#104
BOYNTON BEACH, FL 33437

New Mailing Address:

5295 RAYMOND DR N
BOYNTON BEACH, FL 33437

FEI Number: 65-0937147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVENS, TONY
5295 RAYMOND DR N
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

STEVENS, TONY L
5295 RAYMOND DR N
BOYNTON BEACH, FL 33437 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: TONY STEVENS

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEVENS, TONY
Address: 815 W BOYNTON BEACH BLVD. #11-102
City-St-Zip: BOYNTON BEACH, FL 33426

Title: P () Delete
Name: STEVEN, TONY
Address: 5295 RAYMOND DR N
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEVENS, TONY L
Address: 815 W BOYNTON BEACH BLVD. #11-102
City-St-Zip: BOYNTON BEACH, FL 33426

Title: P (X) Change () Addition
Name: STEVEN, TONY L
Address: 5295 RAYMOND DR N
City-St-Zip: BOYNTON BEACH, FL 33437

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: TONY L STEVENS

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date