2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 02, 2004 8:00 am Secretary of State DOCUMENT # P99000047341 03-02-2004 90006 037 ***150.00 EXTREME INSTALLATIONS INCORPORATED Principal Place of Business Mailing Address 8821 NW 153RD TERRACE MIAMI LAKES FL 33018 8821 NW 153RD TERRACE MIAMI LAKES FL 33018 2. Principal Place of Business 3. Mailing Address 41 St つしの CR2E034 (11/03) 4. FEI Number Applied For 65-0926320 101.DA Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Rodriquez RODRIGUEZ, REYNALDO Street Address (P.O. Box Number is Not Acceptable) 8821 NW 153RD TERRACE MIAMI LAKES FL 33018 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition RODRIGUEZ, RETNALDO NAME NAME STREET ADDRESS 8821 NW 153RD TERRACE STREET ADDRESS MIAMI LAKES FL 33018 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE TITLE ☐ Change Addition | NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CfTY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the informational indicated on this report or supply this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 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 yered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if suppl nental of the corporation or the rece changed, or on an attachmen th all other like empowered. SIGNATURE: 1 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone

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