

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000074207

FILED
Jul 21, 2005
Secretary of State

Entity Name: U.S. INSTALLATION GROUP INC.

Current Principal Place of Business:

6101 NW 31 ST.
MARGATE, FL 33063

New Principal Place of Business:

6101 NW 31 ST.
MARGATE, FL 33063 US

Current Mailing Address:

6101 NW 31 ST.
MARGATE, FL 33063

New Mailing Address:

6101 NW 31 ST.
MARGATE, FL 33063 US

FEI Number: 65-0974948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELUCA, BRUCE
19646 BISCAYNE BAY DR.
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

B&C CORPORATE SERVICES, INC.
201 SOUTH BISCAYNE BOULEVARD
#3000
MIAMI, FL 33131 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: GISELA FASCO, VP

07/21/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DELUCA, BRUCE
Address: 19646 BISCAYNE BAY DRIVE
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DELUCA, BRUCE
Address: 19646 BISCAYNE BAY DRIVE
City-St-Zip: BOCA RATON, FL 33498 US

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: BRUCE DELUCA

P

07/21/2005

Electronic Signature of Signing Officer or Director

Date