

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S51644

FILED
Apr 20, 2005
Secretary of State

Entity Name: H.K. INSTALLATION SERVICE, INC.

Current Principal Place of Business:

1140 KANE CONCOUSE
FIFTH FLOOR
MIAMI, FL 33154 US

New Principal Place of Business:

3301 NW 97TH TERRACE
SUNRISE, FL 33351 US

Current Mailing Address:

1140 KANE CONCOURSE
5TH FLOOR
BAY HARBOR ISLANDS, FL 33154 US

New Mailing Address:

P.O.BOX 450549
SUNRISE, FL 33345 US

FEI Number: 65-0258659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SILVERS, ROBERT HENRY
1140 KANE CONCOURSE FIFTH FLOOR
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

GOMER, FREDERICK B
3301 NW 97TH TERRACE
SUNRISE, FL 33351 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: FREDERICK B GOMER

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KATZ, HARVEY,
Address: 1140 KANE CONCOURSE 5TH FLR
City-St-Zip: BAY HRBR. ISLAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KATZ, HARVEY,
Address: 3301 NW 97TH TERRACE
City-St-Zip: SUNRISE, FL 33351

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: HARVEY KATZ

D

04/20/2005

Electronic Signature of Signing Officer or Director

Date