

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V45457

FILED
Apr 12, 2004
Secretary of State

Entity Name: BSM INSTALLERS, INC.

Current Principal Place of Business:

2225 NW 76 ST.
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

2225 NW 76 ST.
MIAMI, FL 33147

New Mailing Address:

FEI Number: 65-0348026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARVEL, WILLIAM H., JR.
2225 N.W. 76 STREET
MIAMI, FL 33247

Name and Address of New Registered Agent:

MARVEL, WILLIAM H., JR.
2225 N.W. 76 STREET
MIAMI, FL 33147

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: WILLIAM H MARVEL JR

04/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARVEL, WILLIAM H. JR.
Address: 2225 NW 76 ST.
City-St-Zip: MIAMI, FL

Title: ST () Delete
Name: MARVEL, MATTHEW H.
Address: 2225 NW 76 ST.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM H MARVEL JR

PD

04/12/2004

Electronic Signature of Signing Officer or Director

Date