2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 07, 2005 08:00 AM Secretary of State **DOCUMENT # V72201** 1. Entity Name LONGHORN INSTALLATIONS, INC. Principal Place of Business Mailing Address 4212 N. DOWNING STREET 4212 N. DOWNING STREET TAMPA, FL 33603-4429 TAMPA, FL 33603-4429 02072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3147086 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Mame and Address of Current Registered Agent HYDE, SHARON E DO NOT WRITE 4212 N. DOWNING STREET TAMPA, FL 33603-4429 IN THIS SPACE 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 relocation) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10 OFFICERS AND DIRECTORS ПΠЕ NAME HYDE, MARK S STREET ADDRESS **4212 N DOWNING STREET** U00000290743 CITY-ST-ZIP TAMPA, FL 33603 04/07/05-80001-015 150.00 HYDE, SHARON E NAME 4212 N. DOWNING STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33603** TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under path; that I am an officer or director of the corporation or the receiver of frustree empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like appowered.

SIGNATURE:

NAME STREET ADDRESS City-St-7IP