2004 FOR PROFIT CORPORATION

Sep 27, 2004 8:00 am Secretary of State ANNUAL REPORT 09-27-2004 90002 003 ***150.00 DOCUMENT # P01000106002 NEW HORIZON CONSTRUCTION & REMODELING, INC. Principal Place of Business Mailing Address 14027448 311 SOUTHWEST 28TH TERRACE 311 SOUTHWEST 28TH TERRACE FORT LAUDERDALE, FL 33312 FORT LAUDERDALE, FL 33312 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 09212004 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number 03-0375738 Applied For APPLIED FOR Not Applicable Country . Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name V. CYPRIAN ADAMS, P.A. Street Address (P.O. Box Number is Not Acceptable) 7491 WEST OAKLAND PARK BOULEVARD SECOND FLOOR LAUDERHILL, FL 33319 Zip Code 8.1 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. P.S TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME DIEUJUSTE, SEGNER NAME STREET ADDRESS 311 SOUTHWEST 38TH TERRACE STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33312 CITY-ST-ZIP TATLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition 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 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

12. I hereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if changed, or on an attach ent with an address, with all other like empowered.

SIGNATURE:

aytime Phone #

FILED