

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068578

FILED
Apr 23, 2004
Secretary of State

Entity Name: GOLDEN HOME REMODELING & REPAIRS, INC.

Current Principal Place of Business:

4305 W. ATLANTIC BLVD.
#808
COCONUT CREEK, FL 33066

New Principal Place of Business:

6733 NW 1ST CT
MARGATE, FL 33063

Current Mailing Address:

4305 W. ATLANTIC BLVD.
#808
COCONUT CREEK, FL 33066

New Mailing Address:

6733 NW 1ST CT
MARGATE, FL 33063

FEI Number: 56-2369454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REZENDE, MARCOS A
822 SE 9TH ST.
PALM PLAZA
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARQUES, GILBERTO R
Address: 4305 W. ATLANTIC BLVD. #808
City-St-Zip: COCONUT CREEK, FL 33066

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARQUES, GILBERTO R
Address: 6733 NW 1ST CT
City-St-Zip: MARGATE, FL 33063

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: GILBERTO R MARQUES

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04/23/2004

Electronic Signature of Signing Officer or Director

Date