

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000030427

FILED
Feb 08, 2005
Secretary of State

Entity Name: DOVEN REMODELING, INC.

Current Principal Place of Business:

2975 SW 22ND AVENUE #106
DELRAY BEACH, FL 33445

New Principal Place of Business:

370 SE 2ND AVENUE
G3
DEERFIELD BEACH, FL 33441

Current Mailing Address:

2975 SW 22ND AVENUE #106
DELRAY BEACH, FL 33445

New Mailing Address:

370 SE 2ND AVENUE
G3
DEERFIELD BEACH, FL 33441

FEI Number: 20-0741492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 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: DPS () Delete
Name: BRAGA, VENANCIO
Address: 2975 SW 22ND AVENUE #106
City-St-Zip: DELRAY BEACH, FL 33445

Title: DPT () Delete
Name: BOIAGO, DOUGLAS B
Address: 2975 SW 22ND AVENUE #106
City-St-Zip: DELRAY BEACH, FL 33445

Title: DVP () Delete
Name: CARVALHO, JOSIAS
Address: 10190 BOCA ENTRADA BLVD #224
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: BRAGA, VENANCIO
Address: 370 SE 2ND AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: DPT (X) Change () Addition
Name: BOIAGO, DOUGLAS B
Address: 107 FREEDOM COURT
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: DVP (X) Change () Addition
Name: CARVALHO, JOSIAS
Address: 107 FREEDOM COURT
City-St-Zip: DEERFIELD BEACH, FL 33442

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: VENANCIO BRAGA

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02/08/2005

Electronic Signature of Signing Officer or Director

Date