

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000073455

FILED
Apr 21, 2004
Secretary of State

Entity Name: OSIS REMODELING ENTERPRISES, INC.

Current Principal Place of Business:

13800 S.W. 8 ST., #241
MIAMI, FL 33184

New Principal Place of Business:

7891 WEST FLAGLER STREET
186
MIAMI, FL 33144

Current Mailing Address:

13800 S.W. 8 ST., #241
MIAMI, FL 33184

New Mailing Address:

7891 WEST FLAGLER STREET
186
MIAMI, FL 33144

FEI Number: 57-1183020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALDRICHE, JITZA
969 N.W. 126 CT.
MIAMI, FL 331822078 US

Name and Address of New Registered Agent:

ROMERO, ADRIAN
7891 WEST FLAGLER STREET
STE. 186
MIAMI, FL 33144 US

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: ADRIAN ROMERO

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BALDRICHE, JITZA
Address: 969 N.W. 126 CT.
City-St-Zip: MIAMI, FL 331822078

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ROMERO, ADRIAN
Address: 7891 WEST FLAGLER STREET STE. 186
City-St-Zip: MIAMI, FL 33144

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: ADRIAN ROMERO

PSTD

04/21/2004

Electronic Signature of Signing Officer or Director

Date