

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000093308

Entity Name: REMODELERS FINANCE, INC.

FILED
Jul 21, 2005
Secretary of State

Current Principal Place of Business:

16681 MCGREGOR BLVD.
207
FORT MYERS, FL 33908

New Principal Place of Business:

12100 MOSS DRIVE
FORT MYERS, FL 33908

Current Mailing Address:

16681 MCGREGOR BLVD.
207
FORT MYERS, FL 33908

New Mailing Address:

12100 MOSS DRIVE
FORT MYERS, FL 33908

FEI Number: 59-3546285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEEL, DENISE
6051 ESTERO BLVD
FORT MYERS BEACH, FL 33931 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

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: WILLIAMS, JAMES
Address: 16681 MCGREGOR BLVD # 207
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: NEEL, DENISE
Address: 12100 MOSS DRIVE
City-St-Zip: FORT MYERS, FL 33908

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: DENISE NEEL

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07/21/2005

Electronic Signature of Signing Officer or Director

Date