

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051380

FILED
Aug 20, 2005
Secretary of State

Entity Name: EXPRESS HOME IMPROVEMENT, INC.

Current Principal Place of Business:

5640 FOUNTAIN LAKE CIRCLE
208
BRADENTON, FL 34207

New Principal Place of Business:

5464 36TH COURT E
204
ELLENTON, FL 34222

Current Mailing Address:

5640 FOUNTAIN LAKE CIRCLE
BRADENTON, FL 34207

New Mailing Address:

5464 36TH COURT E
204
ELLENTON, FL 34222

FEI Number: 20-0017523

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 ROAD
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PORTO, DEILTON S
Address: 4515 26TH ST. W., #1913
City-St-Zip: BRADENTON, FL 34207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PORTO, DEILTON S
Address: 5464 36TH COURT E 204
City-St-Zip: ELLENTON, FL 34222

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: DEILTON S PORTO

P

08/20/2005

Electronic Signature of Signing Officer or Director

Date