2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 506730

Entity Name: REMODELING INDUSTRIES, INC.

FILED Apr 13, 2004 Secretary of State

Current Princip	al Place of Business:	New Princip	al Place of Business

6561 44TH STREET, NORTH 800 EAST BAY DR SUITE 3008 SUITE M

PINELLAS PARK, FL 33781 US LARGO, FL 33770 US

Current Mailing Address: New Mailing Address:

1175 N.E. CLEVELAND STREET 800 EAST BAY DR CLEARWATER, FL 33755 US SUITE M

LARGO, FL 33770 US

FEI Number: 38-1857522 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VERNICK, MARK D
1175 N.E. CLEVELAND STREET
CLEARWATER, FL 33755
VERNICK, MARK D
800 EAST BAY DR.
SUITE M
LARGO, FL 33770

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: MARK VERNICK 04/13/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 VERNICK, MARK,
 Name:

 Address:
 13056 89TH AVENUE, NORTH
 Address:

 City-St-Zip:
 SEMINOLE, FL 33776
 City-St-Zip:

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: MARK VERNICK PRES 04/13/2004