

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 29, 2004 8:00 am
Secretary of State

03-29-2004 90089 042 ***150.00

DOCUMENT # F97000000563

1. Entity Name
U. S. REMODELERS, INC.



Principal Place of Business
750 STATE HIGHWAY 121 BYPASS
SUITE 170
LEWISVILLE, TX 75067 US

Mailing Address
750 STATE HIGHWAY 121 BYPASS
SUITE 170
LEWISVILLE, TX 75067 US

94039459



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03242004 Chg-P CR2E034 (10/03)

City & State

City & State

4. FEI Number
75-2686765

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PC
GROSS, MURRAY H
750 STATE HIGHWAY 121 BYPASS, 170
LEWISVILLE, TX 75067 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
V/C
Gross, Murray H.
750 State Hwy 121 Bypass, Ste 170
Lewisville TX 75067 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
V
BULGER, PETER
750 STATE HIGHWAY 121 BYPASS, 170
LEWISVILLE, TX 75067 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
P/D
Bulger, Peter T.
750 State Hwy 121 Bypass, Ste 170
Lewisville TX 75067 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
V
GROSS, STEVEN
750 STATE HIGHWAY 121 BYPASS, 170
LEWISVILLE, TX 75067 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
ST
DEFRONZO, ROBERT A
750 STATE HIGHWAY 121 BYPASS, 170
LEWISVILLE, TX 75067 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
S/T/D
DeFronzo, Robert A.
750 State Hwy 121 Bypass, Ste 170
Lewisville TX 75067 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
BERENSON, D.S.
750 STATE HIGHWAY 121 BYPASS, 170
LEWISVILLE, TX 75067 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
V
Goodner, Richard B.
750 State Hwy 121 Bypass, Ste 170
Lewisville TX 75067 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
MAGUIRE, CHARLES D
750 STATE HIGHWAY 121 BYPASS, 170
LEWISVILLE, TX 75067 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
V
Thompson, Stephen A.
750 State Hwy 121 Bypass, Ste 170
Lewisville TX 75067 ☒ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Robert A. DeFronzo

03/24/2004

214/488-6313

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #