

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L66339

FILED
Jan 09, 2004
Secretary of State

Entity Name: PAUL DAVIS RESTORATION OF GREATER MIAMI, INC.

Current Principal Place of Business:

7240 SW 39TH TERRACE
MIAMI, FL 33195

New Principal Place of Business:

Current Mailing Address:

7240 SW 39TH TERRACE
MIAMI, FL 33195

New Mailing Address:

FEI Number: 65-0187589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWKINS, LAWRENCE R
7240 SW 39TH TERR
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

VELOCCI, VANESSA
7240 SW 39TH TERR
MIAMI, FL 33155 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: VANESSA VELOCCI

01/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: HAWKINS, LAWRENCE R
Address: 7240 SW 39TH TERRACE
City-St-Zip: MIAMI, FL 33155

Title: P () Delete
Name: VELOCCI, RALPH,
Address: 7240 SW 39TH TERRACE
City-St-Zip: MIAMI, FL 33155

Title: S () Delete
Name: VELOCCI, VANESSA
Address: 7240 SW 39TH TERRACE
City-St-Zip: MIAMI, FL 33195

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: VANESSA VELOCCI

S

01/09/2004

Electronic Signature of Signing Officer or Director

Date