

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED


Aug 11, 2005 8:00 am
Secretary of State

07-11-2005 90118 050 ***150.00
08-11-2005 90003 036 ***400.00

50061015



07052005 Chg-P CR2E034 (10/03)

DOCUMENT # L66339					
1. Entity Name PAUL DAVIS RESTORATION OF GREATER MIAMI, INC.					
Principal Place of Business 7240 SW 39TH TERRACE MIAMI, FL 33195			Mailing Address 7240 SW 39TH TERRACE MIAMI, FL 33195		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
6. Name and Address of Current Registered Agent VELOCCI, VANESSA 7240 SW 39TH TERR MIAMI, FL 33155				7. Name and Address of New Registered Agent 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: <u>Vanessa Velocci</u> DATE: <u>7/7/05</u> <small>Signature, typed or printed name of registered agent and state if applicable. (NOTE: Registered Agent signature required when releasing)</small>					
FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HAWKINS, LAWRENCE R 7240 SW 39TH TERRACE MIAMI, FL 33155 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Hawkins, Lawrence 7240 SW 39 terrace miami, FL 33155 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P VELOCCI, RALPH 7240 SW 39TH TERRACE MIAMI, FL 33155 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S VELOCCI, VANESSA 7240 SW 39TH TERRACE MIAMI, FL 33155 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Vanessa Velocci 7240 SW 39 terrace Miami, FL 33155 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			
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: <u>Vanessa Velocci</u>		DATE: <u>7/7/05</u>		DAYTIME PHONE: <u>305-260-0034</u>	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date</small>		<small>Daytime Phone #</small>	



ATTACHMENT

50061015

**Gerson, Preston, Robinson
& Company, P.A.****CERTIFIED PUBLIC ACCOUNTANTS**

GARY R. GERSON, CPA
 RICHARD C. PRESTON, CPA
 JAMES P. ROBINSON, CPA
 ALAN S. ROSEN, CPA
 DONALD M. GERSON, CPA
 DANIEL S. KUSHNER, CPA
 STEVEN F. KLEIN, CPA
 DOROTHY S. EISENBERG, CPA
 ALAN A. LIPS, CPA

STEPHEN R. TEPPER, CPA
 MANNY M. ILAGAN, CPA
 CALVIN BECKER, CPA
 ROBERT P. FEDDERMAN, CPA
 EDUARDO M. ZUNIGA, CPA
 ROSE S. ROBINSON, CPA
 JUDD A. BERKLEY, CPA
 EDWARD D. DEPPMAN, CPA
 MARSHALL J. SAPERSTEIN, CPA
 DAVID A. STEINBERG, CPA
 BARRY A. DRESSLER, CPA
 MELISSE G. BURSTEIN, CPA
 RONALD A. UNGER, CPA
 STUART ROHATINER, CPA
 STEVEN A. MOSES, CPA
 MARK S. KOONDEL, CPA
 CARMEN T. ANDRIAL, CPA
 BRYAN A. ROSENFELD, CPA
 PHILIP D. KNAPP, CPA
 GRACE M. CHUNG, CPA
 STEVEN C. VOGEL, CPA

MIAMI BEACH OFFICE
 666 SEVENTY-FIRST STREET
 MIAMI BEACH, FLORIDA 33141

DADE: (305) 868-3600
 BROWARD: (954) 522-3202
 BOCA RATON: (561) 392-9059
 PALM BEACH: (561) 833-9573
 ORLANDO: (407) 843-1159
 TAMPA: (813) 228-9275
 TOLL FREE: 1-888-868-5585
 TOLL FREE FACSIMILE: 1-800-880-1662
 FACSIMILE: (305) 864-6740
www.gprco-cpa.com

REPLY TO: MIAMI BEACH OFFICE

BOCA RATON OFFICE
 ONE BOCA PLACE
 SUITE 324A
 2255 GLADES ROAD
 BOCA RATON, FLORIDA 33431
 TEL: (561) 392-9059
 FACSIMILE: (561) 988-2663

TAMPA OFFICE
 THE FINANCIAL CENTER
 2701 WEST BUSCH BLVD.
 SUITE 134
 TAMPA, FLORIDA 33618
 TEL: (813) 228-9275
 FACSIMILE: (813) 225-1254

MEMBERS
 AMERICAN INSTITUTE OF
 CERTIFIED PUBLIC ACCOUNTANTS
 FLORIDA INSTITUTE OF
 CERTIFIED PUBLIC ACCOUNTANTS

July 5, 2005

Uniform Business Report
 Division of Corporations
 P.O. Box 1500
 Tallahassee, FL 32302-1500

Re: Paul Davis Restoration of Greater Miami, Inc.
 Reference: #L66339
 Form: UBR Report -Year 2005

Dear Sir or Madam:

We are writing to you in response to your notice of Intent to Dissolve (see enclosed). The taxpayer stated that they never received the original Uniform Business Report notice.

The taxpayer made numerous attempts to reach the Florida Department of State in order to resolve this issue, but has been unsuccessful.

The taxpayer has always been in good standing with the Division of Corporations and filed the Uniform Business Reports on a timely basis.

Enclosed is 2005 Uniform Business Report (UBR) for the taxpayer and the check payable to the Florida Department of State in the amount of \$150, which reflects the 2005 filing fee.

Based on the above information, we respectfully request that the late filing penalties be waived.

If you have any questions, please feel free to contact us.

Very truly yours,

Alex de la Vega
 ALEX DE LA VEGA, CPA

ADV: dlt
 Enclosures