

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
May 01, 2004
Secretary of State**

DOCUMENT# N03000003368

Entity Name: HOUSE OF RESTORATION, INC.

Current Principal Place of Business:

15820 NW 45TH AVE.
MIAMI, FL 33054

New Principal Place of Business:

3240 FAIRHAVEN AVENUE
KISSIMMEE, FL 34746 US

Current Mailing Address:

15820 NW 45TH AVE.
MIAMI, FL 33054

New Mailing Address:

P.O. BOX 421586
KISSIMMEE, FL 34742 US

FEI Number: 56-2356741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, GREGORIA
15820 NW 45TH AVE.
MIAMI, FL 33054

Name and Address of New Registered Agent:

DIAZ, GREGORIA
3240 FAIRHAVEN AVENUE
KISSIMMEE, FL 34746 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:

05/01/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DIAZ, GREGORIA
Address: 15820 NW 45TH AVE.
City-St-Zip: MIAMI, FL 33054

Title: VD () Delete
Name: CURET COLON, ESTHER M
Address: 15820 NW 45TH AVE.
City-St-Zip: MIAMI, FL 33054

Title: SD () Delete
Name: LUNA, MARTA N
Address: 15820 NW 45TH AVE.
City-St-Zip: MIAMI, FL 33054

Title: TD () Delete
Name: DIAZ, GLORIA E
Address: 15820 NW 45TH AVE.
City-St-Zip: MIAMI, FL 33054

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DIAZ, GREGORIA
Address: 3240 FAIRHAVEN AVENUE
City-St-Zip: KISSIMMEE, FL 34746 US

Title: VD (X) Change () Addition
Name: CURET COLON, ESTHER M
Address: 3240 FAIRHAVEN AVENUE
City-St-Zip: KISSIMMEE, FL 34746 US

Title: SD (X) Change () Addition
Name: PRIETO, ESTHER
Address: 3240 FAIRHAVEN AVENUE
City-St-Zip: KISSIMMEE, FL 34746 US

Title: TD (X) Change () Addition
Name: DIAZ, GLORIA E
Address: 3240 FAIRHAVEN AVENUE
City-St-Zip: KISSIMMEE, FL 34746 US

Title: VD () Change (X) Addition
Name: PRIETO, LUIS S
Address: 3240 FAIRHAVEN AVENUE
City-St-Zip: KISSIMMEE, FL 34746 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GREGORIA DIAZ

PD

05/01/2004

Electronic Signature of Signing Officer or Director

Date