

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000064128

FILED
Apr 19, 2004
Secretary of State

Entity Name: CO-OP REMODELERS, INC.

Current Principal Place of Business:

321 OREGON ST.
HOLLYWOOD, FL 33019

New Principal Place of Business:

1121A SOUTH 21 AVE
HOLLYWOOD, FL 33020

Current Mailing Address:

321 OREGON ST.
HOLLYWOOD, FL 33019

New Mailing Address:

1121A SOUTH 21 AVE
HOLLYWOOD, FL 33020

FEI Number: 65-1033414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TONER, EAMON
321 OREGON ST.
HOLLYWOOD, FL 33019

Name and Address of New Registered Agent:

TONER, EAMON
1121A SOUTH 21 AVE
HOLLYWOOD, FL 33020

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: EAMON TONER

04/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TONER, EAMON
Address: 321 OREGON STREET
City-St-Zip: HOLLYWOOD, FL 33019

Title: ST () Delete
Name: TONER, RAQUEL
Address: 321 OREGON STREET
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TONER, EAMON
Address: 1121A SOUTH 21 AVE
City-St-Zip: HOLLYWOOD, FL 33020

Title: ST (X) Change () Addition
Name: TONER, RAQUEL
Address: 1121A SOUTH 21 AVE
City-St-Zip: HOLLYWOOD, FL 33020

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: EAMON TONER

P

04/19/2004

Electronic Signature of Signing Officer or Director

Date