

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000066927

FILED
Mar 10, 2004
Secretary of State

Entity Name: PORTO HOME IMPROVEMENT, INC.

Current Principal Place of Business:

10935 WINDING CREEK WAY
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

10935 WINDING CREEK WAY
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 65-1022397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E. SAMPLE ROAD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: DE SOUZA PORTO, JOAO
Address: 10935 WINDING CREEK WAY
City-St-Zip: BOCA RATON, FL 33428

Title: VD () Delete
Name: PRUDENCIO PORTO, ADRIANO
Address: 10935 WINDING CREEK WAY
City-St-Zip: BOCA RATON, FL 33428

Title: SD () Delete
Name: DA SILVA, UHESTELY A
Address: 902 SPRING CIRCLE #202
City-St-Zip: DEERFIELD BEACH, FL 33441

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: ADRIANO PORTO

VD

03/10/2004

Electronic Signature of Signing Officer or Director

Date