2005 FOR PROFIT CORPORATION ANNUAL REPORT

ELMER ZIMBELMANN

SIGNATURE AND TYPED OR PRINTED NAM

SIGNATURE: _

Apr 14, 2005 08:00 AM Secretary of State DOCUMENT # P00000081001 E Z HOME REMODELING, INC. Principal Place of Business Mailing Address 22295 SW 260TH ST PO BOX 97-1669 HOMESTEAD, FL 33031 MIAMI, FL 33197 No Cha-P CR2E034 (10/03) 04062005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1066916 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ZIMBELMANN, ELMER DO NOT WRITE 22295 SW 260TH ST HOMESTEAD, FL 33031 IN THIS SPACE 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 Signature, typed or printed name of registered agent and this it applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution, Added to Fees OFFICERS AND DIRECTORS 10. D TITLE ZIMBELMANN, ELMER NAME 22295 SW 260TH ST STREET ADDRESS CITY-ST-ZIP HOMESTEAD, FL 33031 800000305171 04/14/05-80072-022 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MALAF STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information inclicated 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.

FILED