

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000005624

FILED
Feb 18, 2004
Secretary of State

Entity Name: TOLBERT REMODELING & CONSTRUCTION, INC.

Current Principal Place of Business:

546 26TH AVE N
ST PETERSBURG, FL 33704

New Principal Place of Business:

200 21ST AVE N
ST PETERSBURG, FL 33704

Current Mailing Address:

546 26TH AVE N
ST PETERSBURG, FL 33704

New Mailing Address:

200 21ST AVE N
ST PETERSBURG, FL 33704

FEI Number: 59-3690483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PD () Delete
Name: TOLBERT, HARVEY
Address: 546 26TH AVE N
City-St-Zip: ST PETERSBURG, FL 33704

Title: VST () Delete
Name: TOLBERT, JUDY
Address: 546 26TH AVE N
City-St-Zip: ST PETERSBURG, FL 33704

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TOLBERT, HARVEY
Address: 200 21ST AVE N
City-St-Zip: ST PETERSBURG, FL 33704

Title: VST (X) Change () Addition
Name: TOLBERT, JUDY
Address: 200 21ST AVE N
City-St-Zip: ST PETERSBURG, FL 33704

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: JUDITH TOLBERT

VST

02/18/2004

Electronic Signature of Signing Officer or Director

Date