

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000009064

FILED
Apr 20, 2004
Secretary of State

Entity Name: CITY HOME IMPROVEMENTS, INC.

Current Principal Place of Business:

15310 S.W. 113TH TERR.
MIAMI, FL 33196

New Principal Place of Business:

10615 SW 136 STREET
MIAMI, FL 33176 US

Current Mailing Address:

15310 S.W. 113TH TERR.
MIAMI, FL 33196

New Mailing Address:

PO BOX 560923
MIAMI, FL 332560923 US

FEI Number: 65-1076736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, BERNARDA
17121 S.W. 149TH CT.
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

GARCIA, BERNARDA
15310 SW 113 TERRACE
MIAMI, FL 33196 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:

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SUAREZ, ODALYS
Address: 15310 S.W. 113TH TERR.
City-St-Zip: MIAMI, FL 33196

Title: VD () Delete
Name: SUAREZ, JOSE
Address: 15310 S.W. 113TH TERR.
City-St-Zip: MIAMI, FL 33196

Title: SD () Delete
Name: GARCIA, BERNARDA
Address: 17121 S.W. 149 CT.
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SUAREZ, ODALYS
Address: 10615 SW 136 STREET.
City-St-Zip: MIAMI, FL 33176 US

Title: VD (X) Change () Addition
Name: SUAREZ, JOSE
Address: 10615 SW 136 STREET
City-St-Zip: MIAMI, FL 33176 US

Title: SD (X) Change () Addition
Name: GARCIA, BERNARDA
Address: 15310 SW 113 TERRACE
City-St-Zip: MIAMI, FL 33196 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BERNARDA GARCIA

SD

04/20/2004

Electronic Signature of Signing Officer or Director

Date