

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000061172

Entity Name: MH RESTORATION, INC.

FILED
Jan 06, 2004
Secretary of State

Current Principal Place of Business:

706 CATHERINE ST.
KEY WEST, FL 33040 US

New Principal Place of Business:

1734 JOHNSON ST
2
KEY WEST, FL 33040 US

Current Mailing Address:

PO BOX 4795
KEY WEST, FL 33041 US

New Mailing Address:

FEI Number: 65-1115758 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAJEK, MIROSLAV
716 CATHERINE ST
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

HAJEK, MIROSLAV
PO BOX 4795
KEY WEST, FL 33041 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: _____

Electronic Signature of Registered Agent

01/06/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAJEK, MIROSLAV
Address: 706 CATHERINE ST
City-St-Zip: KEY WEST, FL 33040 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAJEK, MIROSLAV
Address: PO BOX 4795
City-St-Zip: KEY WEST, FL 33041 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: MIROSLAV HAJEK

P

01/06/2004

Electronic Signature of Signing Officer or Director

Date