2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 03, 2004 08:00 AM Secretary of State

DOCUMENT # P0100096834 1. Entity Name ALPHA KITCHEN & BATH REMODELING, INC.							Secretary of State				
Principal Place of Business 1800 WEST 54TH STREET APT 309 HIALEAH, FL 33012				Mailing Address 1800 WEST 54TH STREET APT 309 HIALEAH, FL 33012							
2. Principal Place of Business				3. Mailing Address							
Suite, Apt. #, etc.				Suite, Apt. #, etc.			02062004	Chg-P	CR2E03	4 (10/03)	e
City & State				City & State			4. FEI Numbe 65-114		٠	Not	plied For Applicable
Zip	Zip Country			Σip 	Coun	try		of Status Desired	ੁ ⊢ F	8.75 Addi ee Required	
6. Name and Address of Current Registered Agent						7. Name and Address of New Registered Agent Name					
IGLESIAS, ADOLFO E 13501 SW 128TH STREET SUITE 208						Street Address (P.O. Box Number is Not Acceptable)					
MIAMI, FL 33186						City Zip Code					
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 public home of registered agent and title if applicable. (NOTE, Registered Agent signature received when rehatating) DATE											
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Final Trust Fund Contribution.							5.00 May Be dded to Fees				
10.		OFFICER	RS AND DIREC		11,		ADDITIONS	CHANGES TO OFF			
itile Name Street aderess City-St-Zip						1		U00000: 05/03/04-6	149 4 59	□ Chang≠ 015 150	Addition
TITLE NAME SIREET ADDRESS CSTY- ST-ZIP						* 1	•			☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Dalete		· 1				☐ Change	☐ Addition
TIFLE NAME STREET ADDRESS GITY-ST-ZIP				☐ Delete		1				Change	Addition
TIFLE NAME STREET ADDRESS GIFY-ST-ZIP				□ Delete		1				☐ Change	Addilion
TITLE NAME STREET ADDRESS GRY-ST-ZIP				□ Delete	£	1				☐ Change	Addition
12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119 07(3)(i). Florids Statutes. I further certify that the information indicated 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, Florids 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.											

4.29.04

305254.1099

SIGNATURE AND TYPED OR PRINTING NAME OF SIGNANG OFFICER OR DIRECTOR

SIGNATURE: