

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000101279

FILED
Jul 20, 2004
Secretary of State

Entity Name: PRO-DRY CARPET CARE & RESTORATION, INC

Current Principal Place of Business:

3502 N POWERLINE ROAD, 543
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

3502 N POWERLINE ROAD 543
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 02-0558947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEVULONI, JOSEPH
1459 NW 126TH LANE
PLANTATION, FL 33322

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: P () Delete
Name: ZEVULONI, JOSEPH
Address: 480 S ANDREWS AVE., STE 101
City-St-Zip: POMPAN0 BEACH, FL 33069

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZEVULONI, JOSEPH
Address: 6250 N. ANDREWS AVENUE #A275
City-St-Zip: FT LAUDERDALE, FL 33309

Title: VP () Change (X) Addition
Name: ZEVULONI, ESTHER
Address: 6250 N ANDREWS AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33309

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: JOSEPH ZEVULONI

P

07/20/2004

Electronic Signature of Signing Officer or Director

Date