

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000112695

FILED
Mar 12, 2004
Secretary of State

Entity Name: REMODELING SPECIALTIES CORP.

Current Principal Place of Business:

9200 SW 165TH ST
MIAMI, FL 33157

New Principal Place of Business:

8850 SW 129 ST
MIAMI, FL 33176

Current Mailing Address:

9200 SW 165TH ST
MIAMI, FL 33157

New Mailing Address:

8850 SW 129 ST
MIAMI, FL 33176

FEI Number: 01-0570617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUPHA, JESUS
434 SW 87 CR
MIAMI, FL 33174

Name and Address of New Registered Agent:

AGUILA, JESUS
434 SW 87 CR
MIAMI, FL 33174

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: JESUS AGUILAR

03/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TAPIA, CHRISTIAN J
Address: 9200 SW 165TH ST
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TAPIA, CHRISTIAN J
Address: 8850 SW 129 ST
City-St-Zip: MIAMI, FL 33176

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: CHRISTIA TAPIA

PD

03/12/2004

Electronic Signature of Signing Officer or Director

Date