

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000004788

FILED
Sep 01, 2005
Secretary of State

Entity Name: MICHAEL'S COMPLETE REMODELING, INC.

Current Principal Place of Business:

1424 LOTUS PATH
CLEARWATER, FL 33756

New Principal Place of Business:

3011 KEENE PARK DRIVE
LARGO, FL 33771 FL

Current Mailing Address:

1424 LOTUS PATH
CLEARWATER, FL 33756

New Mailing Address:

3011 KEENE PARK DRIVE
LARGO, FL 33771 FL

FEI Number: 02-0597861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIPPLE, MICHAEL
1424 LOTUS PATH
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

DIPPLE, MICHAEL
3011 KEENE PARK DRIVE
LARGO, FL 33771 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: MICHAEL A. DIPPLE

09/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PV () Delete
Name: DIPPLE, MICHAEL
Address: 1424 LOTUS PATH
City-St-Zip: CLEARWATER, FL 33756

Title: S () Delete
Name: DIPPLE, CHRISTI
Address: 1424 LOTUS PATH
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV (X) Change () Addition
Name: DIPPLE, MICHAEL
Address: 3011 KEENE PARK DRIVE
City-St-Zip: LARGO, FL 33771

Title: S (X) Change () Addition
Name: DIPPLE, CHRISTI
Address: 3011 KEENE PARK DRIVE
City-St-Zip: LARGO, FL 33771

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: CHRISTI G. DIPPLE

S

09/01/2005

Electronic Signature of Signing Officer or Director

Date