

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000008695

FILED
Jan 18, 2004
Secretary of State

Entity Name: PRIDE RESTORATION AND CAULKING, CORP.

Current Principal Place of Business:

P.O. BOX 453035
MIAMI, FL 33245

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 453035
MIAMI, FL 33245

New Mailing Address:

FEI Number: 37-1417500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMAN, PETER E JR
2137 SW 23RD TERRACE
MIAMI, FL 33166

Name and Address of New Registered Agent:

ROMAN, PETER E JR
825 MAJORCA AV
CORAL GABLES, FL 33134

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:

01/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROMAN, PETER E JR
Address: 2137 SW 23RD TERRACE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROMAN, PETER E JR
Address: 825 MAJORCA AV
City-St-Zip: CORAL GABLES, FL 33134

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: PETER E. ROMAN JR.

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01/18/2004

Electronic Signature of Signing Officer or Director

Date