2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 29, 2004 8:00 am Secretary of State DOCUMENT # P02000021674 1. Entity Name 01-29-2004 90032 022 ***150.00 REMODELING MASTERS, INC. Mailing Address Principal Place of Business 14126 WHISPERWOOD DR. 14126 WHISPERWOOD DR. **CLEARWATER FL 33764** CLEARWATER FL 33764 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State 4. FEI Number City & State 01-0616054 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent Name O'CONNOR, PATRICK M ESQ Street Address (P.O. Box Number is Not Acceptable) O'CONNOR & ASSOCIATES 2240 BELLEAIR RD., STE. 160 **CLEARWATER FL 33764** 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 printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. TITLE Change Addition ☐ Defete TITLE NAME MARINELLI, FRANK NAME 14126 WHISPER WOOD DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL 33762 ☐ Addition TITLE ☐ Delete TITLE ☐ Change MILLER, ROBERT M NAME NAME 14126 WHISPERWOOD DR. STREET ADDRESS STREET ADDRESS **CLEARWATER FL 33764** CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME--NAME 1 FERRELL: MARK STREET ADDRESS STREET ADDRESS 14126 WHISPERWOOD DR. CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL 33764 Change Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IS plied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information i before it 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 stee impowered to execute this leport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if I hereby certify that the information indicated on this report or supplier of the corporation or the received. istee changed, of on an attachm

FILED

Daytime Phone #

Date