

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000026512

FILED
Apr 14, 2004
Secretary of State

Entity Name: AFOS HOME REFINISH CORP.

Current Principal Place of Business:

8100 NW GENEVA CT. SUITE 436
MIAMI, FL 33166

New Principal Place of Business:

2345 W 80TH STREET, BAY 2
BUILDING J, UNIT 2
MIAMI, FL 33016 US

Current Mailing Address:

8100 NW GENEVA CT. SUITE 436
MIAMI, FL 33166

New Mailing Address:

P.O. BOX 669306
MIAMI, FL 33166 US

FEI Number: 02-0572127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARDONA, HUGO
8100 NW GENEVA CT. SUITE 436
MIAMI, FL 33166

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: PD () Delete
Name: CARDONA, HUGO
Address: 8100 NW GENEVA CT. SUITE 436
City-St-Zip: MIAMI, FL 33166

Title: VSD () Delete
Name: NAVARRO, CLODOALDO
Address: 20031 NW 82 CT.
City-St-Zip: MIAMI, FL 33015

Title: VTD () Delete
Name: NAVARRO, RODOLFO
Address: 17316 NW 62 PL
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HUGO CARDONA

PD

04/14/2004

Electronic Signature of Signing Officer or Director

Date