

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000031129

FILED
Apr 29, 2004
Secretary of State

Entity Name: WOOD MASTERS MULTISERVICE REMODELING, INC.

Current Principal Place of Business:

12411 NW 7 LN
MIAMI, FL 33182 US

New Principal Place of Business:

348 CHICAGO WOODS CIRCLE
ORLANDO, FL 328249370 US

Current Mailing Address:

7481 SW 8 STREET
MIAMI, FL 331444547

New Mailing Address:

FEI Number: 01-0676351 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIVERA, JOSE A
12411 NW 7 LN
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

RIVERA, JOSE A
348 CHICAGO WOODS CIRCLE
ORLANDO, FL 328249370 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: JOSE A RIVERA

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RIVERA, JOSE A
Address: 12411 NW 7 LN
City-St-Zip: MIAMI, FL 33182 US

Title: ST () Delete
Name: VAZQUES, LILLIAN M
Address: 12411 NW 7 LN
City-St-Zip: MIAMI, FL 33182 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RIVERA, JOSE A
Address: 348 CHICAGO WOODS CIRCLE
City-St-Zip: ORLANDO, FL 328249370 US

Title: ST (X) Change () Addition
Name: VAZQUES, LILLIAN M
Address: 348 CHICAGO WOODS CIRCLE
City-St-Zip: ORLANDO, FL 328249370 US

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: JOSE A RIVERA

PRES

04/29/2004

Electronic Signature of Signing Officer or Director

Date