2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

changed, or on an attachment with an a

FILED Apr 26, 2004 08:00 AM -- Secretary of State DOCUMENT # P02000066906 STUART'S QUALITY HOME REPAIRS, INC. Principal Place of Business Mailing Address 10571B LADY PALM LANE 10571B LADY PALM LANE BOCA RATON, FL 33498 BOCA RATON, FL 33498 04212004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 03-0464396 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LUFTIG, STUART DO NOT WRITE 10571B LADY PALM LANE BOCA RATON, FL 33498 IN THIS SPACE 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. INOTE Replaced Agent signature required when relaxating) DATE 9. Election Campaign Financing \$5.00 May Be File NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. TITLE LUFTIG, STUART NAME 105718 LADY PALM LANE STREET ADDRESS CRTY-ST-ZIP BOCA RATON, FL 33498 U00000132951 04/27/04-80066-021 150.00 TITLE NAME STREET ADDRESS CETY-ST-719 TILE. NAME STREET ADDRESS DO NOT WRITE CRY-ST-ZIP IN THIS SPACE THLE MARKE STREET ADDRESS CITY-ST-ZIP MAME STREET ADDRESS CETY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if

Daytime Phone #