

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000069760

FILED
Mar 28, 2005
Secretary of State**Entity Name:** ANTOL RESTORATION, INC.**Current Principal Place of Business:**2880 NW 2ND AVE
3-B
BOCA RATON, FL 33431**New Principal Place of Business:****Current Mailing Address:**2880 NW 2ND AVE
3-B
BOCA RATON, FL 33431**New Mailing Address:****FEI Number:** 04-3694526**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US**Name and Address of New Registered Agent:**DICHIARA, JOHN B ESQ
980 NORTH FEDERAL HIGHWAY
SUITE # 440
BOCA RATON, FL, FL 33432 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: JOHN B. DICHIARA

03/28/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PSTD () Delete
Name: ANTOL, DONALD
Address: 420 E. COCONUT PALM RD.
City-St-Zip: BOCA RATON, FL 33432**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****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: DONALD ANTOL

PSTD

03/28/2005

Electronic Signature of Signing Officer or Director

Date