

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000070881

FILED
May 05, 2005
Secretary of State

Entity Name: FLORENTINO'S REMODELING & CONSTRUCTION, INC

Current Principal Place of Business:

506 PINNACLE COVE BLVD
202
ORLANDO, FL 32824

New Principal Place of Business:

10826 LAXTON STREET
ORLANDO, FL 32824

Current Mailing Address:

506 PINNACLE COVE BLVD
202
ORLANDO, FL 32824

New Mailing Address:

10826 LAXTON STREET
ORLANDO, FL 32824

FEI Number: 71-0892269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORENTINO, JORGE D
506 PINNACLE COVE BLVD
202
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

FLORENTINO, JORGE D
10826 LAXTON STREET
ORLANDO, FL 32824 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:

05/05/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FLORENTINO, JORGE
Address: 506 PINNACLE COVE BLVD
City-St-Zip: ORLANDO, FL 32824

Title: VP () Delete
Name: MARRERO, EMMANUEL
Address: 13107 GREENPOINTE DRIVE
City-St-Zip: ORLANDO, FL 32824

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FLORENTINO, JORGE
Address: 10826 LAXTON STREET
City-St-Zip: ORLANDO, FL 32824

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: JORGE FLORENTINO

P

05/05/2005

Electronic Signature of Signing Officer or Director

Date