

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087387

FILED
Feb 17, 2004
Secretary of State

Entity Name: HASSETT & ASSOCIATES REMODELING, INC.

Current Principal Place of Business:

201 SEVILLA AVENUE
202
CORAL GABLES, FL 33134 US

Current Mailing Address:

201 SEVILLA AVENUE
202
CORAL GABLES, FL 33134 US

New Principal Place of Business:

2100 PONCE DE LEON BLVD.
600
CORAL GABLES, FL 33134 US

New Mailing Address:

2100 PONCE DE LEON BLVD.
600
CORAL GABLES, FL 33134 US

FEI Number: 27-0042593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASSETT, KENNETH P
201 SEVILLA AVENUE
202
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

HASSETT, KENNETH P
2100 PONCE DE LEON BLVD.
600
CORAL GABLES, FL 33134 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:

02/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HASSETT, KENNETH P
Address: 201 SEVILLA AVENUE, SUITE 202
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP () Delete
Name: HASSETT, NELLIE
Address: 201 SEVILLA AVENUE, SUITE 202
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HASSETT, KENNETH P
Address: 2100 PONCE DE LEON BLVD. SUITE 600
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP (X) Change () Addition
Name: HASSETT, NELLIE
Address: 2100 PONCE DE LEON BLVD. SUITE 600
City-St-Zip: CORAL GABLES, FL 33134 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: KENNETH P. HASSETT

P

02/17/2004

Electronic Signature of Signing Officer or Director

Date