

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000092954

FILED
Feb 10, 2004
Secretary of State

Entity Name: COUNTYWIDE PROPERTY RENOVATIONS, INC.

Current Principal Place of Business:

7971 NW 169 TERR
HIALEAH, FL 330163429 US

New Principal Place of Business:

8829 NW 169 TERR
HIALEAH, FL 33018 US

Current Mailing Address:

P.O. BOX 4462
HIALEAH, FL 330140462 US

New Mailing Address:

FEI Number: 54-2082620 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, OSVALDO J
7971 NW 169 TERR
HIALEAH, FL 330163429 US

Name and Address of New Registered Agent:

PEREZ, OSVALDO J
8829 NW 169 TERR
HIALEAH, FL 33018 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:

02/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TREA () Delete
Name: PEREZ, OSVALDO J
Address: 7971 N.W. 169TH TERRACE
City-St-Zip: HIALEAH, FL 330163429 US

Title: PRES () Delete
Name: PEREZ, OSVALDO J
Address: 7971 N.W. 169TH TERRACE
City-St-Zip: HIALEAH, FL 330163429 US

Title: VICE () Delete
Name: PEREZ, OSVALDO J
Address: 7971 N.W. 169TH TERRACE
City-St-Zip: HIALEAH, FL 330163429 US

Title: SEC () Delete
Name: PEREZ, OSVALDO J
Address: 7971 N.W. 169TH TERRACE
City-St-Zip: HIALEAH, FL 330163429 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TREA (X) Change () Addition
Name: PEREZ, OSVALDO J
Address: 8829 N.W. 169TH TERRACE
City-St-Zip: HIALEAH, FL 33018 US

Title: PRES (X) Change () Addition
Name: PEREZ, OSVALDO J
Address: 8829 N.W. 169TH TERRACE
City-St-Zip: HIALEAH, FL 33018 US

Title: VICE (X) Change () Addition
Name: PEREZ, OSVALDO J
Address: 8829 N.W. 169TH TERRACE
City-St-Zip: HIALEAH, FL 33018 US

Title: SEC (X) Change () Addition
Name: PEREZ, OSVALDO J
Address: 8829 N.W. 169TH TERRACE
City-St-Zip: HIALEAH, FL 33018 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: OSVALDO J. PEREZ

PRES

02/10/2004

Electronic Signature of Signing Officer or Director

Date