2004 FOR PROFIT CORPORATION ANNUAL REPORT

04-28-2004 90215 011 ***150 00 DOCUMENT # P02000120600 1. Entity Name JAVI REMODELING, INC. VARATARY Principal Place of Business Mailing Address 1945 CALAIS DR. 1945 CALAIS DR. 8 MIAMI BEACH, FL 33141 MIAMI BEACH, FL 33141 2. Principal Place of Business 3. Mailing Address 915 NW 1st AVE 915 NW 1st AVE Suite, Apt. #, etc. Suite, Apt. #, etc. 04212004 Chg-P CR2E034 (10/03) L318 L318 City & State City & State 4, FEI Number Applied For _ 420._ Miāmi FL <u>Miami FL</u> -55-0806348 Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 33136 USA Fee Required 33136 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent J<u>ORGE BALLARENA</u> JORGE BALLARENA Street Address (P.O. Box Number is Not Acceptable) 915 NW 1st AVE 1945 CALAIS DR. #8 MIAMI BEACH, FL 3314 Apt. L318 City Miami Zip Code 33136 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. (NOTE: Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PSTD TITLE ☐ Delete TITLE Tx Change Addition PSTD BALLARCNA, JORGE NAME NAME BALLARENA, JORGE 1945 CALAIS DR. #8 STREET ADDRESS STREET ADDRESS 915 NW 1ST AVE L318 MIAMI, FL 33136 CITY - ST-ZIP MIAMI BEACH, FL 33141 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City-ST-3IP CITY-SF-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 grapowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or trustee changed, or on an attachment with an add SIGNATURE:

IG OFFICER OR DIRECTOR

FILED

Apr 28, 2004 8:00 am Secretary of State

Davtime Phone #