2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED Jan 29, 2005 08:00 AM **DOCUMENT # P02000125742 Secretary of State** GREGPOL HOME REPAIR & IMPROVEMENT, INC. Principal Place of Business _ Mailing Address 254 LAKE ARBOR DR 254 LAKE ARBOR DR LAKE WORTH, FL 33461 LAKE WORTH, FL 33461 01262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 81-0583396 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KAMINSKI, GRZEGORZ DO NOT WRITE 254 LAKE ARBOR DR LAKE WORTH, FL 33461 IN THIS SPACE 3. 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 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, 2005 Fee will be \$550.00 Trust Fund Contribution. _ Added to Fees 10. OFFICERS AND DIRECTORS · --- U000008841154 TITLE 01/29/05-80055-015 158.75 KAMINSKI, GRZEGORZ NAME STREET ADDRESS 254 LAKE ARBOR DR CITY-ST-ZIP LAKE WORTH, FL 33461 TITLE STREET ADDRESS CITY-ST-ZIP TITLE MARAF STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP MARAF STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accorate 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 empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if