

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000001621

Entity Name: STARWAY REMODELING, INC.

FILED
Mar 10, 2005
Secretary of State

Current Principal Place of Business:

1677 NE 163 STREET
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

205 NW 2ND AVENUE
HALLANDALE, FL 33009

Current Mailing Address:

1677 NE 163 STREET
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

205 NW 2ND AVENUE
HALLANDALE, FL 33009

FEI Number: 81-0589024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORLIK, ELI Z
1677 NE 163 STREET
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

SMOROVSKY, VLADIMIR
205 NW 2ND AVENUE
HALLANDALE, FL 33009 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: VLADIMIR SMOROVSKY

03/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GORLIK, ELI Z
Address: 1677 NE 163 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VP () Delete
Name: SMOROVSKY, VLADIMIR
Address: 1677 NE 163 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: SEC () Delete
Name: ENGELS, VLADIMIR
Address: 1677 NE 163 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SMOROVSKY, VLADIMIR
Address: 205 NW 2ND AVENUE
City-St-Zip: HALLANDALE, FL 33009

Title: VP (X) Change () Addition
Name: KISSELEV, ALEXANDER
Address: 205 NW 2ND AVENUE
City-St-Zip: HALLANDALE, FL 33009

Title: SEC (X) Change () Addition
Name: ENGELS, VLADIMIR
Address: 205 NW 2ND AVENUE
City-St-Zip: HALLANDALE, FL 33009

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: VLADIMIR SMOROVSKY

PRES

03/10/2005

Electronic Signature of Signing Officer or Director

Date