

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000001646

FILED
Feb 17, 2004
Secretary of State

Entity Name: ALL-DRY FLOOD RESTORATION AND CONSTRUCTION, INC.

Current Principal Place of Business:

3583 W. HILLSBORO BLVD. #124
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

3502 N POWERLINE ROAD
543
POMPANO BEACH, FL 33069

Current Mailing Address:

3583 W. HILLSBORO BLVD. #124
DEERFIELD BEACH, FL 33442

New Mailing Address:

3502 N POWERLINE ROAD
543
POMPANO BEACH, FL 33069

FEI Number: 01-0799177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGEN & HAGEN, P.A.
3531 GRIFFIN RD.
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: MORAN, LEE
Address: 3583 W. HILLSBORO BLVD. #124
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELI MORAN

DPST

02/17/2004

Electronic Signature of Signing Officer or Director

Date