

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020210

Entity Name: R & S RESTORATION, INC.

FILED
Apr 07, 2004
Secretary of State

Current Principal Place of Business:

6319 SIXTH ST. W.
BRADENTON, FL 34207

New Principal Place of Business:

Current Mailing Address:

6319 SIXTH ST. W.
BRADENTON, FL 34207

New Mailing Address:

PO BOX 2001
ONECO, FL 34264

FEI Number: 06-1679127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PD () Delete
Name: SANTIAGO, RAUL
Address: 6319 SIXTH ST. W.
City-St-Zip: BRADENTON, FL 34207

Title: VD () Delete
Name: AQUINO, SAMUEL
Address: 6319 SIXTH ST. W.
City-St-Zip: BRADENTON, FL 34207

Title: STD () Delete
Name: SANTIAGO, LAURA
Address: 6319 SIXTH ST. W.
City-St-Zip: BRADENTON, FL 34207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SANTIAGO, RAUL
Address: PO BOX 913
City-St-Zip: ONECO, FL 34264

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

Title: STD (X) Change () Addition
Name: SANTIAGO, LAURA
Address: PO BOX 913
City-St-Zip: ONECO, FL 34264

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: LAURA SANTIAGO

STD

04/07/2004

Electronic Signature of Signing Officer or Director

_____ Date