

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077963

FILED
Mar 17, 2004
Secretary of State

Entity Name: MIAMI'S FINEST HOME IMPROVEMENT & REPAIRS, INC.

Current Principal Place of Business:

17 NE 107 STREET
MIAMI SHORES, FL 33161

New Principal Place of Business:

1728 SW 21ST STREET
MIAMI, FL 33145

Current Mailing Address:

17 NE 107 STREET
MIAMI SHORES, FL 33161

New Mailing Address:

1728 SW 21ST STREET
MIAMI, FL 33145

FEI Number: 56-2395971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAVIRIA, FRANK J
1200 BRICKELL AVENUE
SUITE 1620
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

KENT, JAMES A
10621 N KENDALL DR
SUITE 120
MIAMI, FL 33176 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: JIM KENT

03/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASTRANOVA, JOSEPH
Address: 17 NE 107 STREET
City-St-Zip: MIAMI SHORES, FL 33161 US

Title: VP () Delete
Name: GARZA, SAUL A
Address: 17 NE 107 STREET
City-St-Zip: MIAMI SHORES, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASTRANOVA, JOSEPH
Address: 1728 SW 21 ST
City-St-Zip: MIAMI, FL 33145 US

Title: VP (X) Change () Addition
Name: MAURI, RAY
Address: 1728 SW 21 ST
City-St-Zip: MIAMI, FL 33145

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: RAY MAURI

VP

03/17/2004

Electronic Signature of Signing Officer or Director

Date