

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092256

FILED
Apr 27, 2004
Secretary of State

Entity Name: HOME IMPROVEMENT GROUP, INC.

Current Principal Place of Business:

6192 OSPRY LANE
COCONUT CREEK, FL 33073

New Principal Place of Business:

6192 OSPREY TERRACE
COCONUT CREEK, FL 33073

Current Mailing Address:

6192 OSPRY LANE
COCONUT CREEK, FL 33073

New Mailing Address:

6192 OSPREY TERRACE
COCONUT CREEK, FL 33073

FEI Number: 35-2212906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLARI, PATRICIA
7274 NW 63RD WAY
PARKLAND, FL 33067

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: P () Delete
Name: DEJESUS, FRANCISCO
Address: 6192 OSPRY LANE
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEJESUS, FRANCISCO
Address: 6192 OSPREY TERRACE
City-St-Zip: COCONUT CREEK, FL 33073

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: FRANCISCO DEJESUS

P

04/27/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date