

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092256

FILED
May 01, 2005
Secretary of State

Entity Name: HOME IMPROVEMENT GROUP, INC.

Current Principal Place of Business:

6192 OSPREY TERRACE
COCONUT CREEK, FL 33073

New Principal Place of Business:

5701 RIVERSIDE DRIVE
302
CORAL SPRINGS, FL 33064

Current Mailing Address:

6192 OSPREY TERRACE
COCONUT CREEK, FL 33073

New Mailing Address:

5701 RIVERSIDE DRIVE
302
CORAL SPRINGS, FL 33064

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 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEJESUS, FRANCISCO
Address: 5701 RIVERSIDE DRIVE 302
City-St-Zip: CORAL SPRIGS, FL 33064

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

05/01/2005

Electronic Signature of Signing Officer or Director

_____ Date