

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 27, 2004 8:00 am
Secretary of State

07-27-2004 90035 023 ***150.00

DOCUMENT # P03000100056

1. Entity Name
MAINTENANCE AND REPAIR SOLUTIONS, INC



Principal Place of Business
4831 S.W. 153 TERRACE
MIAMI, FL 33027 US

Mailing Address
4831 S.W. 153 TERRACE
MIAMI, FL 33027 US

54064928



2. Principal Place of Business

4515 PALM BEACH BLVD

3. Mailing Address

4515 PALM BEACH BLVD

Suite, Apt. #, etc.

STE - A

Suite, Apt. #, etc.

STE - A

06282004

Chg-P

CR2E034 (10/03)

City & State

FORT MYERS, FLORIDA

City & State

FORT MYERS, FLORIDA

4. FEI Number

36-4539426

Applied For

Not Applicable

Zip

33905

Country

U.S.

Zip

33905

Country

U.S.

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

RODRIGUEZ, FREDDY
4831 S.W. 153 TERRACE
MIRAMAR, FL 33027

7. Name and Address of New Registered Agent

Name
RODRIGUEZ, FREDDY

Street Address (P.O. Box Number is Not Acceptable)

2215 F WINKLER AVENUE, SUITE 105

City
FORT MYERS

FL

Zip Code
33901

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Freddy S. Rodriguez

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P ☐ Delete
NAME RODRIGUEZ, FREDDY
STREET ADDRESS 4831 S.W. 153 TERRACE
CITY-ST-ZIP MIRAMAR, FL 33027

TITLE VP, S ☐ Delete
NAME HERMOSO-RODRIGUEZ, MORELBA
STREET ADDRESS 4831 S.W. 153 TERRACE
CITY-ST-ZIP MIRAMAR, FL 33027

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P ☒ Change ☐ Addition
NAME RODRIGUEZ, FREDDY
STREET ADDRESS 2215 F WINKLER AVENUE, STE 105
CITY-ST-ZIP FORT MYERS, FL 33901

TITLE VP, S ☒ Change ☐ Addition
NAME HERMOSO-RODRIGUEZ, MORELBA
STREET ADDRESS 2215 F WINKLER AVENUE, STE 105
CITY-ST-ZIP FORT MYERS, FL 33901

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: +

Freddy S. Rodriguez

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment

54064928

July 21, 2004

Re: Maintenance and repair solutions Inc.
Document # P03000100056

To: Secretary of State
Glenda E. Hood

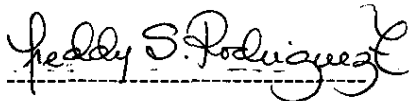
I, Freddy Rodriguez, by the present are coming to ask for the abate in the penalty for filling late this form UBR for the year 2004

The reason for my petitions are:

The original form was not available due (and we was un aware about the requirement to do so). That our corporation start operation in Fort Myers since December , even thought we filled in post office the address forward card, no mail was received in our new address.

Expecting your cooperation .

Sincerely yours



Freddy Rodriguez
President