

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105235

FILED
Apr 30, 2004
Secretary of State

Entity Name: CREATIVE HOMES & REMODELING, INC

Current Principal Place of Business:

6967 BEARDSLEY ST
ENGLEWOOD, FL 34224 US

New Principal Place of Business:

P.O.BOX 2036
ENGLEWOOD, FL 34295 US

Current Mailing Address:

6967 BEARDSLEY ST
ENGLEWOOD, FL 34224 US

New Mailing Address:

P.O.BOX 2036
ENGLEWOOD, FL 34295 US

FEI Number: 20-0250821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KELLY, ADAM D
6967 BEARDSLEY ST
ENGLEWOOD, FL 34224 US

Name and Address of New Registered Agent:

KELLY, ADAM D
P.O.BOX 2036
ENGLEWOOD, FL 34295 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: ADAM D KELLY

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KELLY, ADAM D
Address: 6967 BEARDSLEY ST
City-St-Zip: ENGLEWOOD, FL 34224 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KELLY, ADAM D
Address: P.O.BOX 2036
City-St-Zip: ENGLEWOOD, FL 34224 US

Title: O () Change (X) Addition
Name: SOLOMON, JAMES N
Address: 15744 HENNIPEN CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33981 US

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: ADAM D KELLY

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date