

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106954

FILED
May 14, 2004
Secretary of State

Entity Name: UNLIMITED HOME IMPROVEMENTS, INC.

Current Principal Place of Business:

1728 OAK STREET
DELAND, FL 32724

New Principal Place of Business:

Current Mailing Address:

1728 OAK STREET
DELAND, FL 32724

New Mailing Address:

FEI Number: 20-0352813 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAUGHN, RANDY H SR.
1728 OAK STREET
DELAND, FL 32724 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VAUGH, RANDY H SR.
Address: 1728 OAK STREET
City-St-Zip: DELAND, FL 32724

Title: VP () Delete
Name: VAUGH, CHRIS
Address: 18 LAKE DRIVE
City-St-Zip: DELTONA, FL 32721

Title: S/T () Delete
Name: ALLTOP, APRIL
Address: 1728 OAK STREET
City-St-Zip: DELAND, FL 32724

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VAUGHN, RANDY H SR.
Address: 1728 OAK STREET
City-St-Zip: DELAND, FL 32724

Title: VP (X) Change () Addition
Name: VAUGHN, CHRIS
Address: 18 LAKE DRIVE
City-St-Zip: DELTONA, FL 32721

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RANDY H. VAUGHN SR.

P

05/14/2004

Electronic Signature of Signing Officer or Director

_____ Date