2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 19, 2004
Secretary of State

DOCUMENT# P03000108082

Entity Name: ALL-DRY FLOOD, FIRE, MILDEW RESTORATION & CONSTRUCTION, INC.

Current Principal Place of Business:

480 S. ANDREWS AVENUE, SUITE 101
POMPANO BEACH, FL 33069

New Principal Place of Business:

3502 N POWERLINE ROAD, 543
POMPANO BEACH, FL 33069

Current Mailing Address:

480 S. ANDREWS AVENUE, SUITE 101
POMPANO BEACH, FL 33069

New Mailing Address:

3502 N POWERLINE ROAD, 543
POMPANO BEACH, FL 33069

FEI Number: 01-0799177 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MORAN, LEE
480 S. ANDREWS AVENUE, SUITE 101
POMPANO BEACH, FL 33069

Name and Address of New Registered Agent:

MORAN, LEE
3502 N POWERLINE ROAD, 543
POMPANO BEACH, FL 33069

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: LEE MORAN 02/19/2004
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: MORAN, LEE
Address: 1969 SW 17TH STREET
City-St-Zip: BOCA RATON, FL 33486

Title: D ( ) Delete
Name: ZEVULONI, JOSEPH
Address: 9521 NW 9TH COURT
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LEE MORAN D 02/19/2004
Electronic Signature of Signing Officer or Director Date