

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000113187

FILED
Mar 17, 2005
Secretary of State

Entity Name: R. GAROFALO HOME IMPROVEMENT. CORP

Current Principal Place of Business:

3708 100 TH ST. W.
BRADENTON, FL 34210 US

New Principal Place of Business:

306 CLARK DR.
HOLMES BEACH, FL 34217 US

Current Mailing Address:

3708 100 TH ST. W.
BRADENTON, FL 34210 US

New Mailing Address:

306 CLARK DR.
HOLMES BEACH, FL 34217 US

FEI Number: 42-1606567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAROFALO, RAFAEL M
3708 100 TH ST. W.
BRADENTON, FL 34210 US

Name and Address of New Registered Agent:

GAROFALO, RAFAEL M
306 CLARK DR.
HOLMES BEACH, FL 34217 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: RAFAEL M. GAROFALO

03/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GAROFALO, RAFAEL M
Address: 3708 100 TH ST. W.
City-St-Zip: BRADENTON, FL 34210 US

Title: VP () Delete
Name: GAROFALO, RUY P
Address: 3708 100 TH ST. W.
City-St-Zip: BRADENTON, FL 34210 US

Title: S (X) Delete
Name: FIALHO, FABRICIO
Address: 3708 100 TH ST. W.
City-St-Zip: BRADENTON, FL 34210 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GAROFALO, RAFAEL M
Address: 306 CLARK DR.
City-St-Zip: HOLMES BEACH, FL 34217 US

Title: VP (X) Change () Addition
Name: GAROFALO, RUY P
Address: 306 CLARK DR.
City-St-Zip: HOLMES BEACH, FL 34217 US

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: RAFAEL M. GAROFALO

P

03/17/2005

Electronic Signature of Signing Officer or Director

Date