

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000118348

FILED
Feb 10, 2004
Secretary of State

Entity Name: PREFERRED HOME INSPECTION INC

Current Principal Place of Business:

1160 NE 202 LANE
N. MIAMI BEACH, FL 33179 US

New Principal Place of Business:

1066 NE. 202 LANE
N. MIAMI BEACH, FL 33179 US

Current Mailing Address:

1160 NE 202 LANE
N. MIAMI BEACH, FL 33179 US

New Mailing Address:

19780 E. COUNTRY CLUB DR
AVENTURA, FL 33180 US

FEI Number: 20-0328192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAHAR, SHAY
1160 NE 202 LANE
N. MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

SHAHAR, SHAY
19780 E.COUNTRY CLUB DR
AVENTURA, FL 33180 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:

02/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHAHAR, SHAY
Address: 1160 NE 202 LANE
City-St-Zip: N. MIAMI BEACH, FL 33179 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHAHAR, SHAY
Address: 19780 E COUNTRY CLUB DR
City-St-Zip: AVENTURA, FL 33180 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: SHAHAR SHAY

P

02/10/2004

Electronic Signature of Signing Officer or Director

Date