

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130663

FILED
Apr 26, 2004
Secretary of State

Entity Name: MARK NORMANDIN'S OLD TO NEW RESTORATION, INC.

Current Principal Place of Business:

445 HESTER DRIVE
YULEE, FL 32097 US

New Principal Place of Business:

86529 HESTER DRIVE
YULEE, FL 32097 US

Current Mailing Address:

445 HESTER DRIVE
YULEE, FL 32097 US

New Mailing Address:

86529 HESTER DRIVE
YULEE, FL 32097 US

FEI Number: 81-0637841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACTIVE FILINGS, LLC
10651 NORTHEAST 11TH COURT
MIAMI SHORES, FL 33138 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: D () Delete
Name: NORMANDIN, MARK
Address: 445 HESTER DRIVE
City-St-Zip: YULEE, FL 32097 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NORMANDIN, MARK
Address: 86529 HESTER DRIVE
City-St-Zip: YULEE, FL 32097 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: MARK NORMANDIN

D

04/26/2004

Electronic Signature of Signing Officer or Director

Date