

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000131434

FILED
Apr 27, 2004
Secretary of State

Entity Name: ALL QUALITY REMODELING, INC.

Current Principal Place of Business:

7350 S.E. 117TH TERRACE
MORRISTON, FL 32668

New Principal Place of Business:

Current Mailing Address:

7350 S.E. 117TH TERRACE
MORRISTON, FL 32668

New Mailing Address:

FEI Number: 61-1460031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOTH, JAMES KENNETH
7350 S.E. 117TH TERRACE
MORRISTON, FL 32668

Name and Address of New Registered Agent:

BOOTH, JAMES K
7350 S.E. 117TH TERRACE
MORRISTON, FL 32668

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: JAMES K. BOOTH

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BOOTH, JAMES KENNETH
Address: 7350 S.E. 117TH TERRACE
City-St-Zip: MORRISTON, FL 32668

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES K BOOTH

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04/27/2004

Electronic Signature of Signing Officer or Director

Date