

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000146847

FILED
Aug 08, 2004
Secretary of State

Entity Name: JORGE LIRA CABINET AND INSTALLATION, INC.

Current Principal Place of Business:

6879 NE 81ST CT
PARKALND, FL 33067

New Principal Place of Business:

6879 NW 81ST CT
PARKALND, FL 33067

Current Mailing Address:

6879 NE 81ST CT
PARKALND, FL 33067

New Mailing Address:

6879 NW 81ST CT
PARKALND, FL 33067

FEI Number: 20-0475307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIRA, JORGE
6879 NE 81ST CT
PARKALND, FL 33067

Name and Address of New Registered Agent:

LIRA, JORGE
6879 NW 81ST CT
PARKALND, FL 33067

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

08/08/2004

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: LIRA, JORGE
Address: 6879 NE 81ST CT
City-St-Zip: PARKALND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: LIRA, JORGE
Address: 6879 NW 81ST CT
City-St-Zip: PARKALND, FL 33067

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: JORGE LIRA

Electronic Signature of Signing Officer or Director

PT

08/08/2004

Date