

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000045971

FILED
Mar 16, 2005
Secretary of State

Entity Name: R.J. REMODELING ENTERPRISES, INC.

Current Principal Place of Business:

417 ASBURY WAY
BOYNTON BEACH, FL 33426

New Principal Place of Business:

324 NW 5TH STREET
OKEECHOBEE, FL 34972

Current Mailing Address:

209 NW 5 AVE
OKEECHOBEE, FL 34974

New Mailing Address:

324 NW 5TH STREET
OKEECHOBEE, FL 34972

FEI Number: 20-0822097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAIRO, JEAN
822 SW 33 PL
BOYNTON BEACH, FL 33435 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: PRES () Delete
Name: VALENTE, RICHARD J
Address: 417 ASBURY WAY
City-St-Zip: BOYNTON BEACH, FL 33426

Title: TRES () Delete
Name: VALENTE, RICHARD J
Address: 417 ASBURY WAY
City-St-Zip: BOYNTON BEACH, FL 33426

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: VALENTE, RICHARD J
Address: 209 NW 5TH AVE
City-St-Zip: OKEECHOBEE, FL 34972

Title: TRES (X) Change () Addition
Name: VALENTE, RICHARD J
Address: 209 NW 5TH AVE
City-St-Zip: OKEECHOBEE, FL 34972

Title: V P () Change (X) Addition
Name: CAIRO, JEAN
Address: 822 SW 33 PLACE
City-St-Zip: BOYNTON BEACH, FL 33435

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: RICHARD J VALENTE

PRES

03/16/2005

Electronic Signature of Signing Officer or Director

Date