

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000056789

FILED
Jun 05, 2005
Secretary of State

Entity Name: CUSTOM RESTORATIONS OF SOUTH FLORIDA INC.

Current Principal Place of Business:

414 NEW LAKE DR.
BOYNTON BCH, FL 33426

New Principal Place of Business:

1205 ASBURY WAY
BOYNTON BCH, FL 33426

Current Mailing Address:

414 NEW LAKE DR.
BOYNTON BCH, FL 33426

New Mailing Address:

1205 ASBURY WAY
BOYNTON BCH, FL 33426

FEI Number: 11-3716275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINSTEIN, JEFFREY
3351 NW BOCA RATON BLVD.
BOCA RATON, FL 33431 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: BERLINER, MATTHEW S
Address: 414 NEW LAKE DR.
City-St-Zip: BOYNTON BCH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BERLINER, MATTHEW S
Address: 1205 ASBURY WAY
City-St-Zip: BOYNTON BCH, FL 33426

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: MATT BERLINER

OWNE

06/05/2005

Electronic Signature of Signing Officer or Director

Date