

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000073790

FILED
May 06, 2005
Secretary of State

Entity Name: SOUTH FLORIDA PROPERTY MAINTENANCE AND IMPROVEMENTS, INC.

Current Principal Place of Business:

1205 NW 116 TER
MIAMI, FL 33167

New Principal Place of Business:

Current Mailing Address:

1205 NW 116 TER
MIAMI, FL 33167

New Mailing Address:

FEI Number: 26-0112665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERRE, RENELIQUE
1205 NW 116 TER
MIAMI, FL 33167 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

OFFICERS AND DIRECTORS:

Title: P/T () Delete
Name: PIERRE, RENELIQUE
Address: 1205 NW 116 TER
City-St-Zip: MIAMI, FL 33167

Title: VP () Delete
Name: PIERRE, WOLVENS
Address: 1205 NW 116 TER
City-St-Zip: MIAMI, FL 33167

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: WILSON, PIERRE HENRI
Address: 15724 NE 12 AVE
City-St-Zip: MIAMI, FL 33162

Title: DIR () Change (X) Addition
Name: MENARR, PATRICK CORRIOL
Address: 14730 NE 9 CT
City-St-Zip: MIAMI, FL 33161

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: RENELIQUE PIERRE

P/T

05/06/2005

Electronic Signature of Signing Officer or Director

Date