2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 05, 2006
Secretary of State

DOCUMENT# P04000075008

Entity Name: THE JUAN AND ONLY MARQUEZ REMODELING, INC.

Current Principal Place of Business:

830 NW 210 STREET SUITE # 204
MIAMI, FL 33169

New Principal Place of Business:

830 NW 210 STREET SUITE # 204
MIAMI, FL 33169 FL

Current Mailing Address:

P.O. BOX 614211
NORTH MIAMI, FL 33261

New Mailing Address:

P.O. BOX 614211
NORTH MIAMI, FL 33261 FL

FEI Number: 20-1101084 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MARQUEZ, JUAN
830 NW 210 STREET APT 204
MIAMI, FL 33169 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: P ( ) Delete
Name: MARQUEZ, JUAN
Address: 830 NW 210 STREET SUITE 204
City-St-Zip: MIAMI, FL 33169

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 Chapter 119, 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: JUAN MARQUEZ P 01/05/2006

Electronic Signature of Signing Officer or Director — Date