

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000134888

Entity Name: M & B REMODELING, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

6439 CENTRAL AVENUE
ST. PETERSBURG, FL 337108411 US

New Principal Place of Business:

5573 CEDAR STREET NE
ST. PETERSBURG, FL 33703 US

Current Mailing Address:

6439 CENTRAL AVENUE
ST. PETERSBURG, FL 337108411 US

New Mailing Address:

5573 CEDAR STREET NE
ST. PETERSBURG, FL 33703 US

FEI Number: 20-1692551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMONE, STEPHEN CPA
6439 CENTRAL AVENUE
ST. PETERSBURG, FL 337108411 US

Name and Address of New Registered Agent:

MILLS, BRIAN OFFICER
5573 CEDAR STREET NE
ST. PETERSBURG, FL 33703 US

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: BRIAN K. MILLS

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILLS, MIKE
Address: 6439 CENTRAL AVENUE
City-St-Zip: ST. PETERSBURG, FL 337108411 US

Title: S/T () Delete
Name: MILLS, BRYAN
Address: 6439 CENTRAL AVENUE
City-St-Zip: ST. PETERSBURG, FL 337108411 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLS, MIKE
Address: 5573 CEDAR STREET NE
City-St-Zip: ST. PETERSBURG, FL 33703 US

Title: S/T (X) Change () Addition
Name: MILLS, BRIAN K
Address: 5573 CEDAR STREET NE
City-St-Zip: ST. PETERSBURG, FL 33703 US

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: BRIAN K. MILLS

S/T

04/28/2005

Electronic Signature of Signing Officer or Director

Date