

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000074620

FILED
Apr 21, 2004
Secretary of State

Entity Name: CONSOLIDATED FEDERAL HOME REMODELERS, INC.

Current Principal Place of Business:

1975 E SUNRISE BLVD
751
FT LAUDERDALE, FL 33304

New Principal Place of Business:

1121A S 21 AVE
HOLLYWOOD, FL 33020

Current Mailing Address:

1975 E SUNRISE BLVD
751
FT LAUDERDALE, FL 33304

New Mailing Address:

1121A S 21 AVE
HOLLYWOOD, FL 33020

FEI Number: 65-0525103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGRATH, MARK D
1975 E SUNRISE BLVD
FT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

MCGRATH, MARK D
1121A S 21 AVE
HOLLYWOOD, FL 33020 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: MARK MCGRATH

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LATHROP, MARJORIE
Address: 1975 E SUNRISE BLVD 751
City-St-Zip: FT LAUDERDALE, FL 33304

Title: VD () Delete
Name: MCGRATH, MARK D
Address: 1975 E SUNRISE BLVD 751
City-St-Zip: FT LAUDERDALE, FL 33304

Title: S () Delete
Name: BASS, WILLIAM L
Address: 3871 S.W. 58TH TERR
City-St-Zip: DAVIE, FL 33314

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LATHROP, MARJORIE
Address: 1121A S 21 AVE
City-St-Zip: HOLLYWOOD, FL 33020

Title: VD (X) Change () Addition
Name: MCGRATH, MARK D
Address: 1121A S 21 AVE
City-St-Zip: HOLLYWOOD, FL 33020

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

Title: VP () Change (X) Addition
Name: TONER, EAMON J
Address: 1121A S 21 AVE
City-St-Zip: HOLLYWOOD, FL 33020

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: MARK MCGRATH

VP

04/21/2004

Electronic Signature of Signing Officer or Director

Date