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FILED
May 14 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000050773 (6)

1. Corporation Name
REMODELING SERVICES INC.

Principal Place of Business
2301 SOUTH CONGRESS AVE. #1724
BOYNTON BEACH FL 33426

Mailing Address
2301 SOUTH CONGRESS AVE. #1724
BOYNTON BEACH FL 33426-7469



2. Principal Place of Business 21 9812C 62ND TERR. S. Suite, Apt. #, etc.		2a. Mailing Address 26 9812C 62ND TERR. S. Suite, Apt. #, etc.		3. Date Incorporated or Qualified 06/12/1996		3a. Date of Last Report	
22 City & State 23 BOYNTON BEACH, FL Zip 33437 Country FL		27 City & State 28 BOYNTON BEACH, FL Zip 33437 Country FL		4. FEI Number 65-0677377 Applied For Not Applicable		5. Certificate of Status Desired \$8.75 Additional Fee Required	
24 33437		25 FL		29 33437		30 FL	

9. Name and Address of Current Registered Agent
P.E. ROSSY, IVAN
2301 SOUTH CONGRESS AVE. #1724
BOYNTON BEACH FL 33426

81 Name P.E. ROSSY	82 Street Address (P.O. Box Number is Not Acceptable)	83	84 City FL	85 Zip Code
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11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PRESIDENT/SECY	1.1 TITLE	
NAME	IVAN P.E. ROSSY	1.2 NAME	
STREET ADDRESS	9812C 62ND TERR. S.	1.3 STREET ADDRESS	
CITY-ST-ZIP	BOYNTON BEACH, FL 33437	1.4 CITY-ST-ZIP	
TITLE		2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/26/97

Date

561-732-8888

Daytime Phone #

CR2E034 (9/96)