

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000014450

FILED
Feb 25, 2005
Secretary of State

Entity Name: A PREMIUM RESTORATION, INC.

Current Principal Place of Business:

1919 SR 7 #201C
MARGATE, FL 33066

New Principal Place of Business:

2000 NW 16TH STREET
POMPANO BEACH, FL 33069

Current Mailing Address:

P.O. BOX 934551
MARGATE, FL 330934551

New Mailing Address:

P.O. BOX 934551
MARGATE, FL 33093 45

FEI Number: 65-0702481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VAN HELDEN, WILLIAM
1919 SR 7 #201C
MARGATE, FL 33066 US

Name and Address of New Registered Agent:

VAN HELDEN, WILLIAM
PO BOX 934551
MARGATE, FL 33093-455 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: WILLIAM P. VAN HELDEN

02/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VAN HEALDEN, WILLIAM
Address: 5050 NW 96TH WAY
City-St-Zip: CORAL SPRINGS, FL 33076

Title: V () Delete
Name: TONER, ROBERT
Address: 6835 NW 75TH PLACE
City-St-Zip: MARGATE, FL 33067

Title: ST () Delete
Name: HANLEY, CHERYL
Address: 2460 DEER CREEK CC BLVD., #202
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: TONER, ROBERT
Address: 6835 NW 75TH PLACE
City-St-Zip: PARKLAND, FL 33067

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 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: CHERYL HANLEY

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02/25/2005

Electronic Signature of Signing Officer or Director

Date