

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000050560

FILED
Apr 10, 2004
Secretary of State

Entity Name: D'PAULA HOME SERVICES, INC.

Current Principal Place of Business:

3929 N. FEDERAL HWY
POMPANO BEACH, FL 33064

New Principal Place of Business:

4355 BANYAN TRAILS DR
COCONUT CREEK, FL 33073

Current Mailing Address:

3929 N. FEDERAL HWY
SUITE 19
POMPANO BEACH, FL 33064

New Mailing Address:

4355 BANYAN TRAILS DR
COCONUT CREEK, FL 33073

FEI Number: 65-0766418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
3929 N FEDERAL HIGHWAY
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 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: TAX HOUSE CORPORATION

04/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: DE PAULA, JOSE A
Address: 4355 BANYAN TRAILS DRIVE
City-St-Zip: COCONUT CREEK, FL 33073

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 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: JOSE A DE PAULA

DPS

04/10/2004

Electronic Signature of Signing Officer or Director

Date