

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000032304

Entity Name: RUDY REMODELING INC.

FILED
Mar 28, 2005
Secretary of State

Current Principal Place of Business:

1401 DEWEY STREET
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

4918 NW 47 TERRACE
TAMARAC, FL 33319 US

Current Mailing Address:

1401 DEWEY STREET
HOLLYWOOD, FL 33020 US

New Mailing Address:

4918 NW 47 TERRACE
TAMARAC, FL 33319 US

FEI Number: 65-0920151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMOTHE, FERNAND
1401 DEWEY STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

ALEXANDRE, DIXON
2800 W OAKLAND PARK #107
OAKLAND PARK, FL 33311 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: DIXON ALEXANDRE

03/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DUGUAY, ANDRE
Address: 4918 NW 47TH TERRACE
City-St-Zip: TAMARAC, FL 33319

Title: DS () Delete
Name: GOUIN, PAULINE
Address: 4918 NW 47TH TERRACE
City-St-Zip: TAMARAC, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ANDRE DUGUAY

DP

03/28/2005

Electronic Signature of Signing Officer or Director

Date