

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000049980

FILED
Apr 22, 2004
Secretary of State

Entity Name: FLORIDA RESTORATION, INC.

Current Principal Place of Business:

206 WEDGEWOOD CIRCLE
GREEN ACRES, FL 33463

New Principal Place of Business:

Current Mailing Address:

% V. LERRO & COMPANY
2600 N. MILITARY TRL. STE 230
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-0931714 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MIRABELLA, ADRIAN O
Address: 206 WEDGEWOOD CIRCLE
City-St-Zip: GREEN ACRES, FL 33463

Title: VTD () Delete
Name: MIRABELLA, CATHERINE
Address: 206 WEDGEWOOD CIRCLE
City-St-Zip: GREEN ACRES, FL 33463

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: ADRIAN MIRABELLA

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04/22/2004

Electronic Signature of Signing Officer or Director

Date