2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000055540

FILED Jan 06, 2004 Secretary of State

Entity Name: FAYAD REMODELING & CONSTRUCTION MANAGEMENT, INC.

Current Principal Place of Business: New Principal Place of Business:

10324 N.W. 130TH STREET HIALEAH GARDENS, FL 33018

Current Mailing Address: New Mailing Address:

10324 N.W. 130TH STREET HIALEAH GARDENS, FL 33018

FEI Number: 65-0932123 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FAYAD, BARBARA

10324 N.W. 130TH STREET

HIALEAH GARDENS, FL 33018

FAYAD, SAMIR

10324 N.W. 130TH STREET

HIALEAH GARDENS, FL 33018

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: SAMIR FAYAD 01/06/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: M () Delete Title: M (X) Change () Addition

 Name:
 LOBO, BARBARA
 Name:
 FAYAD, BARBARA

 Address:
 10324 N.W. 130TH STREET
 Address:
 10324 N.W. 130TH STREET

 City-St-Zip:
 HIALEAH GARDENS, FL 33018
 City-St-Zip:
 HIALEAH GARDENS, FL 33018

Title: P () Delete Title: () Change () Addition

 Name:
 FAYAD, SAMIR JR
 Name:

 Address:
 10324 NW 130 ST
 Address:

 City-St-Zip:
 HIALEAH GARDENS, FL 33018
 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: BARBARA FAYAD M 01/06/2004