

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000066994

FILED
Jul 30, 2004
Secretary of State

Entity Name: VINTAGE RESTORATION & CONSTRUCTION, INC.

Current Principal Place of Business:

8591 N. BAYSHORE DR.
MIAMI, FL 33168

New Principal Place of Business:

8591 N. BAYSHORE DR.
MIAMI, FL 33138

Current Mailing Address:

8591 N. BAYSHORE DR.
MIAMI, FL 33168

New Mailing Address:

8591 N. BAYSHORE DR.
MIAMI, FL 33138

FEI Number: 65-0941137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERMAN, THOMAS G ESQ
218 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MICHAEL, CARVER E
8591 NORTH BAYSHORE DRIVE
MIAMI, FL 33138 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: MICHAEL CARVER

07/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARVER, MICHAEL
Address: 8591 N. BAYSHORE DR.
City-St-Zip: MIAMI, FL 33138

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: MICHAEL CARVER

D

07/30/2004

Electronic Signature of Signing Officer or Director

Date