

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K37158

FILED
Apr 18, 2005
Secretary of State

Entity Name: DIAMOND DRYWALL OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

1406 LAFAYETTE ST
CAPE CORAL, FL 33904 US

New Principal Place of Business:

Current Mailing Address:

1406 LAFAYETTE ST
CAPE CORAL, FL 33904 US

New Mailing Address:

6249 PRESIDENTIAL COURT
SUITE C
FORT MYERS, FL 33919 US

FEI Number: 65-0078486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOPPEL, MICHAEL
3621 BAY CREEK DR
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

TOPPEL, MICHAEL L
3621 BAY CREEK DR
BONITA SPRINGS, FL 34134 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 L TOPPEL

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: TOPPEL, MICHAEL,
Address: 3621 BAY CREEK DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: VP () Delete
Name: TOPPEL, RHONDA,
Address: 3621 BAY CREEK DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TOPPEL, MICHAEL L
Address: 3621 BAY CREEK DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: VP (X) Change () Addition
Name: TOPPEL, RHONDA
Address: 3621 BAY CREEK DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134 US

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 TOPPEL

PRES

04/18/2005

Electronic Signature of Signing Officer or Director

Date