

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011255

Entity Name: JIM ROMANO DRYWALL, INC.

FILED
Jan 08, 2005
Secretary of State

Current Principal Place of Business:

12675 115TH ST N
LARGO, FL 33778

New Principal Place of Business:

Current Mailing Address:

12675 115TH ST N
LARGO, FL 33778

New Mailing Address:

FEI Number: 59-3691844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KYLIS, STEVE
12675 115TH ST N
LARGO, FL 33778 US

Name and Address of New Registered Agent:

ROMANO, JAMES
12675 115TH STREET N.
LARGO, FL 33778 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: JAMES ROMANO

01/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: ROMANO, JAMES
Address: 12675 115TH ST N
City-St-Zip: LARGO, FL 33778

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: JAMES ROMANO

PS

01/08/2005

Electronic Signature of Signing Officer or Director

Date