

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123523

FILED
Apr 22, 2004
Secretary of State

Entity Name: RUIZ II DRYWALL SERVICES, INC.

Current Principal Place of Business:

4817 LEPRECHAUN WAY
ORLANDO, FL 32808

New Principal Place of Business:

3106 KNIGHTS BRIDGE RD
ORLANDO, FL 32818

Current Mailing Address:

4817 LEPRECHAUN WAY
ORLANDO, FL 32808

New Mailing Address:

3106 KNIGHTS BRIDGE RD
ORLANDO, FL 32818

FEI Number: 65-1208398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, PABLO A
310 1/2 S. BUMBY AVE.
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

RUIZ, FRANCISCO J
3106 KNIGHTS BRIDGE RD
ORLANDO, FL 32818 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: FRANCISCO J RUIZ

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUIZ, FRANCISCO J
Address: 4817 LEPRECHAUN WAY
City-St-Zip: ORLANDO, FL 32808

Title: VP () Delete
Name: RUIZ, MIGUEL
Address: 4817 LEPRECHAUN WAY
City-St-Zip: ORLANDO, FL 32808

Title: S () Delete
Name: RUIZ, ROBERTO
Address: 4817 LEPRECHAUN WAY
City-St-Zip: ORLANDO, FL 32808

Title: S (X) Delete
Name: RUIZ, LUIS
Address: 4817 LEPRECHAUN WAY
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUIZ, FRANCISCO J
Address: 3106 KNIGHTS BRIDGE RD.
City-St-Zip: ORLANDO, FL 32818

Title: VP (X) Change () Addition
Name: RUIZ, LUIS M
Address: 4817 LEPRECHAUN WAY
City-St-Zip: ORLANDO, FL 32808

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: FRANCISCO J RUIZ

PRES

04/22/2004

Electronic Signature of Signing Officer or Director

Date