2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000002558

Entity Name: CHINTO DRYWALL, INC.

FILED May 12, 2004 Secretary of State

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

2561 WHITE BLVD. 2561 WHITE BLVD.

NAPLES, FL 34117 US

Current Mailing Address: New Mailing Address:

2561 WHITE BLVD. 2561 WHITE BLVD.

NAPLES, FL 34117 US

FEI Number: 65-0733267 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:

EDWARDS, DIAN M

1852-B 40TH TERRACE SW

NAPLES EL 34116

NAPLES EL 34117

NAPLES EL 34117

LIS

NAPLES, FL 34116 US NAPLES, FL 34117 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: JACINTO LANDAVERDE 05/12/2004

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition Name: LANDAVERDE, JACINTO Name:

 Name:
 LANDAVERDE, JACINTO
 Name:

 Address:
 2561 WHITE BLVD.
 Address:

 City-St-Zip:
 NAPLES, FL 34117
 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: JACINTO LANDAVERDE P 05/12/2004