## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

## FILED Feb 16, 2004 08:00 AM Secretary of State **DOCUMENT #416026** 1. Entity Name EXECUTIVE DRYWALL, INC. Principal Place of Business Mailing Address 1535 N.W. 79TH AVE 1535 NW 79 AVENUE MIAMI, FL 33126 US MIAMI, FL 33126 US No Chg-P 02032004 CR2E034 (10/03) Applied For 4. FEI Number 59-1439055 Not Applicable \$8.75 Additional 5. Certificate of Status Desired The state of the s Fee Required 6. Name and Address of Current Registered Agent ANDRADE, NARCISO DO NOT WRITE 1535 NW 79 AVENUE MIAMI, FL 33126 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) U00000054587 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 02/17/04-80002-015 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE ANDRADE, NARCISO NAME STREET ADDRESS 5201 SW 87 AV CITY-ST-ZIP MIAMI, FL TITI F ANDRADE, PABLO NAME a the parties and the control of the and the second s STREET ADDRESS 1535 NW 79 AVENUE Control of the second of the s CITY-ST-ZIP MIAMI, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplier/ental report is troe and accurage and that my 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all pline/like empowered.