

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 577527

FILED
Jan 31, 2005
Secretary of State

Entity Name: M&P DRYWALL CORPORATION

Current Principal Place of Business:

3300 SO CONGRESS AVE
SUITE 18
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

3300 SO CONGRESS AVE
SUITE 18
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

601 NORTH CONGRESS AVE
SUITE 501
DELRAY BEACH, FL 33445 US

New Mailing Address:

601 NORTH CONGRESS AVENUE
SUITE 501
DELRAY BEACH, FL 33445 US

FEI Number: 59-1877586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIAVONE, MICHAEL
3300 S. CONGRESS AVE
#18
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

SCHIAVONE, MICHAEL
601 NORTH CONGRESS AVENUE
#501
DELRAY BEACH, FL 33445 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 SCHIAVONE

01/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: SCHIAVONE, MICHAEL A, .
Address: 3300 S CONGRESS AVE, #18
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: SCHIAVONE, MICHAEL A, .
Address: 601 NORTH CONGRESS AVENUE #501
City-St-Zip: DELRAY BEACH, FL 33445

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 SCHIAVONE

PRES

01/31/2005

Electronic Signature of Signing Officer or Director

Date