

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J11097

FILED
Jan 06, 2005
Secretary of State

Entity Name: KLEPK BROS. DRYWALL, INC.

Current Principal Place of Business:

268 SANDPIPER
ROYAL PALM BCH, FL 33411 US

New Principal Place of Business:

2409 RAVEN CROFT COURT
ORLANDO, FL 32837 US

Current Mailing Address:

268 SANDPIPER
ROYAL PALM BCH, FL 33411 US

New Mailing Address:

2409 RAVEN CROFT COURT
ORLANDO, FL 32837 US

FEI Number: 59-2662544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEPK, MICHAEL L.
268 SANPIPER AVE
ROYAL PALM BCH, FL 33411 US

Name and Address of New Registered Agent:

KLEPK, MICHAEL L.
2409 RAVEN CROFT COURT
ORLANDO, FL 32837 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 L. KLEPK

01/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KLEPK, MICHAEL L.,
Address: 268 SANDPIPER AVE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D () Delete
Name: KLEPK, KEVIN W.,
Address: 268 SANDPIPER AVE
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KLEPK, MICHAEL L.,
Address: 2409 RAVEN CROFT COURT
City-St-Zip: ORLANDO, FL 32837

Title: D (X) Change () Addition
Name: KLEPK, KEVIN W.,
Address: 2409 RAVEN CROFT COURT
City-St-Zip: ORLANDO, FL 32837

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: KEVIN W. KLEPK

D

01/06/2005

Electronic Signature of Signing Officer or Director

Date