

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M96981

FILED
Apr 11, 2005
Secretary of State

Entity Name: TROPICAL DRYWALL, INC.

Current Principal Place of Business:

11570 WILES RD.
STE. 3
CORAL SPRINGS, FL 33076 US

Current Mailing Address:

11570 WILES ROAD
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

601 N. CONGRESS AVE
SUITE 603
DELRAY BEACH, FL 33445 US

New Mailing Address:

601 N. CONGRESS AVE
SUITE 603
DELRAY BEACH, FL 33445 US

FEI Number: 65-0075978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINCENT, CHRISTOPHER R.
11570 WILES RD
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

VINCENT, CHRISTOPHER R.
601 N. CONGRESS AVE
SUITE 603
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:

04/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VINCENT, CHRISTOPHER,
Address: 11570 WILES ROAD
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VINCENT, CHRISTOPHER,
Address: 601 N. CONGRESS AVE
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: CHRISTOPHER VINCENT

P

04/11/2005

Electronic Signature of Signing Officer or Director

Date