

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000089865

FILED
Apr 30, 2004
Secretary of State

Entity Name: DRYWALL SYSTEMS, INC. OF SOUTH FLORIDA

Current Principal Place of Business:

4701 SW 45TH ST
FORT LAUDERDALE, FL 33314

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 290188
DAVIE, FL 333290188

New Mailing Address:

FEI Number: 65-0871062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, ANTHONY G JR.
3275 WEST HILLSBORO BLVD., STE. 207
DEERFIELD BEACH, FL 33442

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GRANDINETTI, RALPH
Address: P.O. BOX 290188
City-St-Zip: DAVIE, FL 333290188

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: RALPH GRANDINETTI

PD

04/30/2004

Electronic Signature of Signing Officer or Director

Date