2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jul 31, 2005
Secretary of State

DOCUMENT# P00000093608

Entity Name: BODEN DRYWALL, INC.

Current Principal Place of Business:

7713 FOURTH TERRACE
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

7713 FOURTH TERRACE
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 65-1057771 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BODENSCHATZ, KURT
7713 FOURTH TERRACE
LAKE WORTH, FL 33463 US

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

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: BODENSCHATZ, KURT
Address: 7713 FOURTH TERR.
City-St-Zip: LAKE WORTH, FL 33463

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: VP ( ) Change (X) Addition
Name: FLORES, ISMAEL
Address: 1204 MADISON CHASE APT # 5
City-St-Zip: WEST PALM BEACH, FL 33411 US

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: KURT BODENSCHATZ PD 07/31/2005

Electronic Signature of Signing Officer or Director Date