2005 FOR PROFIT CORPORATION

ANNUAL REPORT FILED DOCUMENT # P00000097502 May 09, 2005 08:00 AN Secretary of State 1. Entity Name AMERICAN DRYWALL SYSTEMS, INC. Principal Place of Business Mailing Address 2103 CORAL WAY 2103 CORAL WAY SUITE #302 SUITE #302 MIAMI, FL 33145 MIAMI, FL 33145 CR2E034 (10/03) 05052005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1048222 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent LOPEZ, GUSTAVO DO NOT WRITE 2103 CORAL WAY SUITE 302 MIAMI, FL 33145 IN THIS SPACE 8. 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. I am familiar with, and accept tne ddiigations of registered agent. Supparture, typed or printed name of rehistered agent and title if applicable (NOTE Registered Agent signature regulred when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 10. OFFICERS AND DIRECTORS TITLE MATALLANA, FRANCISCO J NAME 10700 SW 116 AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33176 50 TITLE LOPEZ, GUSTAVO NAME U00000364896 05/09/05-80014-008 158.75 10700 SW 116 AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33176 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADVINESS CITY-ST-ZIP TITLE NAME STREET ADDRESS C174-57-EP TITLE NAME STREET ADDRESS City-St-7IP 72. Thereby certify that the information supplied with this fitting does not quality for the exemption stated in Section 719.07(3x1). Florida Statutes. Thurner certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the poeliver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.