

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jul 12, 2004 8:00 am
Secretary of State

07-12-2004 90019 016 ***150.00

DOCUMENT # P01000009971

1. Entity Name
SOUTH FLORIDA DRYWALL INC.



Principal Place of Business
**1116 WEST 40TH PLACE
HIALEAH, FL 33012**

Mailing Address
**1116 WEST 40TH PLACE
HIALEAH, FL 33012**

54061335



07072004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-1141759	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**FRANCES, ALEX
1116 WEST 40TH PLACE
HIALEAH, FL 33012**

**DO NOT WRITE
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 the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**PTD
FRANCES, ALEX
1116 WEST 40TH PLACE
HIALEAH, FL 33012**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**SVD
FRANCES, ZENaida
1116 WEST 40TH PLACE
HIALEAH, FL 33012**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment 54061335

July 6, 2004

Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: South Florida Drywall Inc.
Document # RC1000009971
EIN: 65-1141759

Gentlemen:

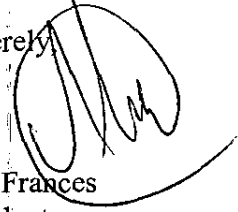
My new CPA just informed me that the corporation was delinquent in the filing of the 2004 annual form Uniform Business Report.

Please be advised that the former corporate bookkeeper in charge of the filing of the daily business activities including the filing of all corporate forms and tax returns was released by management and we were all under the impression that all documents were being timely filed. Apparently either the form was not received or it was discarded at the time of the termination of employment.

I am enclosing a form prepared by my CPA along with the company check for \$ 150.00 and we respectfully request that you accept our application with the payment. My CPA has advised me that he will make sure that he will be involved with the new bookkeeper in order that this form is filed timely for the year 2005 and subsequent years.

I want to apologize for any inconvenience that this might of cause you and I want to thank you for your cooperation in this matter.

Sincerely,



Alex Frances
President
Enclosures (2)