

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000066824

FILED
Feb 16, 2005
Secretary of State

Entity Name: GEE - DRYWALL COMPANY

Current Principal Place of Business:

12951 SW 124 STREET
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12951 SW 124 STREET
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-1116167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECHEVARRIA, LIDIA
7283 SW 138 COURT
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

ECHEVARRIA, LIDIA
11935 SW 102 AVE
MIAMI, FL 33176 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:

02/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ECHEVARRIA, LIDIA
Address: 13032 SW 133 COURT
City-St-Zip: MIAMI, FL 33186

Title: VP () Delete
Name: ALONSO, YAMILLY
Address: 11925 SW 1102 AVE
City-St-Zip: MIAMI, FL 33176

Title: S () Delete
Name: ALONSO, IGNACIO
Address: 15580 SW 137 COURT
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ECHEVARRIA, LIDIA
Address: 11935 SW 102 AVE
City-St-Zip: MIAMI, FL 33176

Title: VP (X) Change () Addition
Name: ALONSO, YAMILLY
Address: 11925 SW 102 AVE
City-St-Zip: MIAMI, FL 33176

Title: S (X) Change () Addition
Name: ALONSO, IGNACIO
Address: 7283 SW 138 COURT
City-St-Zip: MIAMI, FL 33183

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: LIDIA ECHEVARRIA

PRES

02/16/2005

Electronic Signature of Signing Officer or Director

Date