2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jun 04, 2004 8:00 am Secretary of State DOCUMENT # P02000022342 1. Entity Name 06-04-2004 90002 004 ***150.00 F AND M DRYWALL, INC. Principal Place of Business Mailing Address 4275 N.W. 18TH ST. 4275 N.W. 18TH ST. APT. 301 APT. 301 MIAMI, FL 33126 MIAMI, FL 33126 03262003 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 03-0396932 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MELENCIANO, MANUEL E DO NOT WRITE 4275 N.W. 18TH ST. APT. 301 IN THIS SPACE MIAMI, FL 33126 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution.. : Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE MELENCIANO, MANUEL E NAME STREET ADDRESS 4275 N.W. 18TH ST. #301 CITY-ST-ZIP MIAMI, FL 33126 TITLE PEREZ DE LEON, FATIMA D NAME 4275 N.W. 18TH ST. #301 STREET ADDRESS MIAMI, FL¹ 33126 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone

FILED