

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000090521

FILED  
Jul 01, 2004  
Secretary of State

Entity Name: RAMIREZ & SONS DRYWALL, INC.

## Current Principal Place of Business:

348 CANBY CIR.  
OCOEE, FL 34761

## New Principal Place of Business:

## Current Mailing Address:

348 CANBY CIR.  
OCOEE, FL 34761

## New Mailing Address:

FEI Number: 38-3658152

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RAMIREZ, LORGONIO  
48 CANBY CIRCLE  
OCOEE, FL 34761

## Name and Address of New Registered Agent:

RAMIREZ, GORGONIO  
48 CANBY CIRCLE  
OCOEE, FL 34761

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: GORGONIO RAMIREZ

07/01/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: RAMIREZ, LOGONIO  
Address: 348 CANBY CIR.  
City-St-Zip: OCOEE, FL 34761

Title: V ( ) Delete  
Name: RAMIREZ, JAVIER  
Address: 341 CANBY CIR.  
City-St-Zip: OCOEE, FL 34761

Title: T ( ) Delete  
Name: RAMIREZ, JUAN C  
Address: 348 CANBY CIR.  
City-St-Zip: OCOEE, FL 34761

Title: S ( ) Delete  
Name: RAMIREZ, MARIA  
Address: 348 CANBY CIR.  
City-St-Zip: OCOEE, FL 34761

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: RAMIREZ, GORGONIO  
Address: 348 CANBY CIR.  
City-St-Zip: OCOEE, FL 34761

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

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

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

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: GORGONIO RAMIREZ

P

07/01/2004

Electronic Signature of Signing Officer or Director

Date