2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 28, 2005 8:00 am Secretary of State 03-28-2005 90062 017 ***150.00 **DOCUMENT # P02000113544** ARIEL DRYWALL CORPORATION 40040584 Principal Place of Business Mailing Address 1307 NE 1 TERRACE 1307 NE 1 TERRACE HOMESTEAD, FL 33030 HOMESTEAD, FL 33030 2. Principal Place of Business 701 SW 9514 CT 3. Mailing Address FOL SW 95th CT Suite, Apt. #, etc. Suite, Apt. #, etc. 03242005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For FC Miami Mianu 57-1136393. Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TORRES, SANTOS A 1307 NE 1 TERRACE Street Address (P.O. Box Number is Not Acceptable) HOMESTEAD, FL 33030 Zip Code V 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Defete TITLE ☐ Change Addition TORRES, SANTOS A NAME NAME STREET ADDRESS 1307 NE 1 TERRACE STREET ADDRESS HOMESTEAD, FL 33030 CITY-ST-ZIP CiTY-ST-7IP TITLE Delete TITI F __ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITI F TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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.

FILED