

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115150

Entity Name: L.A.M. DRYWALL INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

3574 NW 45 STREET
SUNRISE, FL 33351

New Principal Place of Business:

7615 SW 10 CT
APT #1
NO LAUDERDALE, FL 33068

Current Mailing Address:

3574 NW 45 STREET
SUNRISE, FL 33351

New Mailing Address:

7615 SW 10 CT
APT # 1
NO LAUDERDALE, FL 33068

FEI Number: 75-3128032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONELL, LUIS A
615 SSTATE RD 7
1G
MARGATE, FL 33068 US

Name and Address of New Registered Agent:

MONELL, LUIS A
7615 SW 10 CT
APT #1
NO LAUDERDALE, FL 33068 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: LUIS A MONELL

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MONELL, LUIS A
Address: 615 SSTATE RD 7 #1G
City-St-Zip: MARGATE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MONELL, LUIS A
Address: 7615 SW 10 CT /APT # 1
City-St-Zip: NO LAUDERDALE, FL 33068

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: LUIS A MONELL

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04/27/2005

Electronic Signature of Signing Officer or Director

Date