

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000118438

FILED
Apr 30, 2004
Secretary of State

Entity Name: MAGIC MEX DRYWALL, INC.

Current Principal Place of Business:

5137 S. JOHN YOUNG PARKWAY
ORLANDO, FL 32839

New Principal Place of Business:

2635 MYAKKA DRIVE
ORLANDO, FL 32839

Current Mailing Address:

5137 S. JOHN YOUNG PARKWAY
ORLANDO, FL 32839

New Mailing Address:

2635 MYAKKA DRIVE
ORLANDO, FL 32839

FEI Number: 61-1436972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMON, HERNANDEZ
5137 S. JOHN YOUNG PARKWAY
ORLANDO, FL 32839

Name and Address of New Registered Agent:

RAMON, HERNANDEZ
2635 MYAKKA DRIVE
ORLANDO, FL 32839

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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RAMON, HERNANDEZ
Address: 1703 W OAKRIDGE
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMON, HERNANDEZ
Address: 1703 W OAKRIDGE
City-St-Zip: ORLANDO, FL 32809

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: RAMON HERNANDEZ

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date