

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024891

FILED
Jan 18, 2005
Secretary of State

Entity Name: KINDER DRYWALL OF S.W. FLORIDA, INC.

Current Principal Place of Business:

4745 TAHITI DRIVE
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

4745 TAHITI DRIVE
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 16-1653748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

KAREN VENTURA
4745 TAHITI DR.
BONITA SPRINGS, FL 34134 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: KAREN VENTURA

01/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: VENTURA, KAREN
Address: 4745 TAHITI DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KAREN VENTURA

PSTD

01/18/2005

Electronic Signature of Signing Officer or Director

Date