

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028015

FILED
Apr 27, 2005
Secretary of State

Entity Name: TOP NOTCH DRYWALL INC.

Current Principal Place of Business:

3301 N.E. 5TH AVE. #501
MIAMI, FL 33137

New Principal Place of Business:

3301 N.E. 5TH AVE.
APT 911
MIAMI, FL 33137

Current Mailing Address:

3301 N.E. 5TH AVE. #501
MIAMI, FL 33137

New Mailing Address:

3301 N.E. 5TH AVE.
APT 911
MIAMI, FL 33137

FEI Number: 11-3681653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADRUGA, ESTEBAN R
3301 N.E. 5TH AVE. #501
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

MADRUGA, ESTEBAN R
3301 N.E. 5TH AVE.
APT 911
MIAMI, FL 33137 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: ESTEBAN R. MADRUGA

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: CABRERA, CESAR
Address: 10260 SW 160 ST
City-St-Zip: MIAMI, FL 33157

Title: V () Delete
Name: GARCIA, CARLOS
Address: 13436 SW 19 LANE
City-St-Zip: MIAMI, FL 33175

Title: P () Delete
Name: MADRUGA, ESTEBAN
Address: 3301 NE 5TH AVE., #51
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: P (X) Change () Addition
Name: MADRUGA, ESTEBAN
Address: 3301 NE 5TH AVE., #911
City-St-Zip: MIAMI, FL 33137

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: ESTEBAN R. MADRUGA

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04/27/2005

Electronic Signature of Signing Officer or Director

Date