

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031514

FILED
Feb 14, 2004
Secretary of State

Entity Name: JOSE HERRERA'S DRYWALL, INC

Current Principal Place of Business:

1501 DORREN AVE
OCOEE, FL 34761

New Principal Place of Business:

Current Mailing Address:

1501 DORREN AVE
OCOEE, FL 34761

New Mailing Address:

FEI Number: 55-0824119 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERRERA, JOSE
1501 DOREEN AVE
OCOEE, FL 34761 US

Name and Address of New Registered Agent:

HERRERA, JOSE D PRES
1501 DOREEN AVE
OCOEE, FL 34761 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: JOSE D HERRERA 02/14/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERRERA, JOSE
Address: 1501 DORREN AVE
City-St-Zip: OCOEE, FL 34761

Title: OFFI () Delete
Name: SOTO, CRISTINA
Address: 1501 DOREEN AVE
City-St-Zip: OCOEE, FL 34761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: SOTO, CRISTINA
Address: 1501 DOREEN AVE
City-St-Zip: OCOEE, FL 34761

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: JOSE D HERRERA P 02/14/2004

Electronic Signature of Signing Officer or Director Date