

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042284

FILED
Apr 28, 2004
Secretary of State

Entity Name: C & C DRYWALL ENTERPRISES, INC.

Current Principal Place of Business:

1945 NW 3RD ST.
MIAMI, FL 33125

New Principal Place of Business:

1331 NORTH 70 AVENUE
HOLLYWOOD, FL 33024

Current Mailing Address:

1945 NW 3RD ST.
MIAMI, FL 33125

New Mailing Address:

1331 NORTH 70 AVENUE
HOLLYWOOD, FL 33024

FEI Number: 57-1162195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDERON, JOSE J
1945 NW 3RD ST.
MIAMI, FL 33125

Name and Address of New Registered Agent:

CALDERON, JOSE J
1331 NORTH 70 AVENUE
HOLLYWOOD, FL 33024

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:

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CALDERON, JOSE J
Address: 1945 NW 3RD ST.
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CALDERON, JOSE J
Address: 1331 NORTH 70 AVENUE
City-St-Zip: HOLLYWOOD, FL 33024

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 J. CALDERON

D

04/28/2004

Electronic Signature of Signing Officer or Director

Date