2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068350

Entity Name: JUAREZ DRYWALL, INC.

FILED Jul 19, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4701 LYONS ROAD #238 1550 S 42ND CIRCLE COCONUT CREEK, FL 33073 SUITE 106

VERO BEACH, FL 32967

Current Mailing Address: New Mailing Address:

4701 LYONS ROAD #238 1550 S 42ND CIRCLE COCONUT CREEK, FL 33073 SUITE 106 VERO BEACH, FL 32967

FEI Number: 56-2370700 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PARIST, PETER P
4045 NW 16TH STREET
SUITE 111

JUAREZ, GERARDO
1550 S 42ND CIRCLE
SUITE 106

SUITE 111 SUITE 106
FORT LAUDERDALE, FL 33313 US VERO BEACH, FL 30967 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: GERARDO JUAREZ 07/19/2004

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 JUAREZ, GERARDO
 Name:
 JUAREZ, GERARDO

 Address:
 4701 LYONS ROAD #238
 Address:
 1550 S 42ND CIRCLE SUITE 106

 City-St-Zip:
 COCONUT CREEK, FL 33073
 City-St-Zip:
 VERO BEACH, FL 32967

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: GERARDO JUAREZ P 07/19/2004