

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000068851

Entity Name: ANGEL DRYWALL INC.

FILED
May 18, 2005
Secretary of State

Current Principal Place of Business:

6942 SW 20TH. STREET
NORTH LAUDERDALE, FL 33068

Current Mailing Address:

6942 SW 20TH STREET
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

4724 WEST ATLANTIC BLVD.
102
COCONUT CREEK, FL 33063 US

New Mailing Address:

4724 WEST ATLANTIC BLVD.
102
COCONUT CREEK, FL 33063 US

FEI Number: 13-4256180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEMUS, ANGEL A
6942 SW 20TH STREET
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

LEMUS, MIGUEL A
4724 WEST ATLANTIC BLVD.
102
COCONUT CREEK, FL 33063 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: MIGUEL ANGEL LEMUS

05/18/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LEMUS, MIGUEL A
Address: 6942 SW 20TH STREET
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: V (X) Delete
Name: LEMUS, IBET M
Address: 6942 SW 20TH STREET
City-St-Zip: NORTH LAUDERDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LEMUS, MIGUEL A
Address: 4724 WEST ATLANTIC BLVD. #102
City-St-Zip: COCONUT CREEK, FL 33063 US

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: MIGUEL ANGEL LEMUS

PRES

05/18/2005

Electronic Signature of Signing Officer or Director

Date