

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000072482

FILED  
May 03, 2004  
Secretary of State

Entity Name: A-1 DRYWALL UNLIMITED INC.

## Current Principal Place of Business:

13499 BISCAYNE BLVD.  
PH # 1707  
NORTH MIAMI, FL 33181 US

## New Principal Place of Business:

## Current Mailing Address:

13499 BISCAYNE BLVD.  
PH # 1707  
NORTH MIAMI, FL 33181 US

## New Mailing Address:

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

## Name and Address of Current Registered Agent:

URANGA, CARMEN A  
13499 BISCAYNE BLVD.  
PH # 1707  
NORTH MIAMI, FL 33181 US

## Name and Address of New Registered Agent:

AYALA, JUAN D  
13499 BISCAYNE BLVD.  
PH # 1707  
NORTH MIAMI, FL 33181 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: JUAN D. AYALA

05/03/2004

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:

Title: P ( ) Delete  
Name: URANGA, CARMEN A  
Address: 13499 BISCAYNE BLVD. PH # 1707  
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: VP (X) Delete  
Name: AYALA, JUAN D  
Address: 13499 BISCAYNE BLVD. PH # 1707  
City-St-Zip: NORTH MIAMI, FL 33181 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: AYALA, JUAN D  
Address: 13499 BISCAYNE BLVD. PH # 1707  
City-St-Zip: NORTH MIAMI, FL 33181 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: JUAN D. AYALA

P

05/03/2004

Electronic Signature of Signing Officer or Director

Date