

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000081322

Entity Name: CARLOS DRYWALL, INC.

FILED
Mar 10, 2004
Secretary of State

Current Principal Place of Business:

2740 COCOANUT BAY LANE 1-L
SARASOTA, FL 34237

New Principal Place of Business:

2700 COCONUT BAY LANE 3-D
SARASOTA, FL 34237

Current Mailing Address:

2740 COCOANUT BAY LANE 1-L
SARASOTA, FL 34237

New Mailing Address:

2700 COCONUT BAY LANE 3-D
SARASOTA, FL 34237

FEI Number: 20-0475073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REZENDE, MARSOS A
822 SE 9TH ST
PALM PLAZA
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

REZENDE, MARCOS A
822 SE 9TH ST
PALM PLAZA
DEERFIELD BEACH, FL 33441 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: MARCOS A REZENDE

03/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SILVA, CARLOS A
Address: 2740 COCOANUT BAY LANE 1-L
City-St-Zip: SARASOTA, FL 34237

Title: D (X) Delete
Name: LUGO, MARIO
Address: 2162 LAKESHORE CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CARLOS A SILVA

P

03/10/2004

Electronic Signature of Signing Officer or Director

Date