

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086647

Entity Name: AMERICAN RE WALL SYSTEM, INC.

FILED
May 20, 2005
Secretary of State

Current Principal Place of Business:

115 NORFOLK ROAD
JUPITER, FL 33469 US

New Principal Place of Business:

Current Mailing Address:

115 NORFOLK ROAD
JUPITER, FL 33469 US

New Mailing Address:

FEI Number: 14-1891351 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JENKINS, WILLIAM H
115 NORFOLK ROAD
JUPITER, FL 33469 US

Name and Address of New Registered Agent:

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: _____

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: O () Delete
Name: DRESSER JENKINS, JILL
Address: 115 NORFOLK ROAD
City-St-Zip: JUPITER, FL 33469 US

Title: P () Delete
Name: JENKINS, WILLIAM H
Address: 115 NORFOLK ROAD
City-St-Zip: JUPITER, FL 33469 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DRESSER JENKINS, JILL
Address: 115 NORFOLK ROAD
City-St-Zip: JUPITER, FL 33469 US

Title: VP (X) Change () Addition
Name: JENKINS, WILLIAM H
Address: 115 NORFOLK ROAD
City-St-Zip: JUPITER, FL 33469 US

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: JILL D. JENKINS

Electronic Signature of Signing Officer or Director

PRES

05/20/2005

_____ Date