2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105089

FILED Jan 05, 2004 Secretary of State

Entity Name: TORRES DRY WALL INC **Current Principal Place of Business: New Principal Place of Business:** 1510 SW 67 AVE 7828 NW 1ST COURT POMPANO BCH, FL 33066 MARGATE, FL 33063 **Current Mailing Address: New Mailing Address:** 1510 SW 67 AVE 7828 NW 1ST COURT POMPANO BCH, FL 33066 MARGATE, FL 33063 FEI Number: 20-0249490 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: TAX HOUSE CORPORATION 1261 E SAMPLE RD POMPANO BCH, FL 33064 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition TORRES, FRANCISCO O TORRES, FRANCISCO O Name: Name: 1510 SW 67 AVE 7828 NW 1ST COURT Address: Address: POMPANO BEACH, FL 33068 City-St-Zip: City-St-Zip: MARGATE, FL 33063 Title: SD Title: () Change () Addition () Delete Name: PORTILLO, JOSE N Name: 1510 SW 67 AVE Address: Address: POMPANO BCH, FL 33066 City-St-Zip:

() Delete Title: Title: () Change () Addition GUARDADO, JOSE Name: Name:

1510 SW 67 AVE Address: Address: City-St-Zip: POMPANO BCH, FL 33066 City-St-Zip:

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: FRANCISCO O. TORRES PD 01/05/2004