2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106063

Entity Name: S & S DRYWALL OF THE PALM BEACHES, INC.

FILED Feb 23, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8681 PLUTO TERRACE 5362 VICTORIA CIRCLE

LAKE PARK, FL 334031682 WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

8681 PLUTO TERRACE 5362 VICTORIA CIRCLE

LAKE PARK, FL 334031682 WEST PALM BEACH, FL 33409

FEI Number: 86-1082730 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:

RAMROOP, KURT J RAMROOP, KURT J 8681 PLUTO TERRACE 5362 VICTORIA CIRCLE

LAKE PARK, FL 334031682 US WEST PALM BEACH, FL 33409 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: 02/23/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 RAMROOP, KURT J
 Name:
 RAMROOP, KURT J

 Address:
 8681 PLUTO TERRACE
 Address:
 5362 VICTORIA CIRCLE

 City-St-Zip:
 LAKE PARK, FL 334031682
 City-St-Zip:
 WEST PALM BEACH, FL 33409

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: KURT J RAMROOP D 02/23/2005