

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000109402

FILED
Aug 24, 2005
Secretary of State

Entity Name: BERRY AND ROMAIN DRYWALL SERVICES, INC.

Current Principal Place of Business:

352 S.W. KENTWOOD RD.
PORT SAINT LUCIE, FL 34953 US

New Principal Place of Business:

8315 104TH AVE
VERO BEACH, FL 32967 US

Current Mailing Address:

352 S.W. KENTWOOD RD.
PORT SAINT LUCIE, FL 34953 US

New Mailing Address:

8315 104TH AVE
VERO BEACH, FL 32967 US

FEI Number: 30-0224821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMAIN, FRED
884 S.W. ABBOT AVE.
PORT SAINT LUCIE, FL 34953 US

Name and Address of New Registered Agent:

ROMAIN, FRED A
8315 104TH AVE
VERO BEACH, FL 32967 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: FRED A ROMAIN

08/24/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BERRY, ELLERY
Address: 352 S.W. KENTWOOD RD.
City-St-Zip: PORT SAINT LUCIE, FL 34953 US

Title: VP () Delete
Name: ROMAIN, FRED
Address: 884 S.W. ABBOT AVE.
City-St-Zip: PORT SAINT LUCIE, FL 34953 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ROMAIN, FRED A
Address: 8315 104TH AVE
City-St-Zip: VERO BEACH, FL 32967

Title: VP (X) Change () Addition
Name: ROMAIN, GAIL A
Address: 8315 104TH AVE
City-St-Zip: VERO BEACH, FL 32967 US

Title: TRES () Change (X) Addition
Name: ROMAIN, RYAN F
Address: 8315 104TH AVE
City-St-Zip: VERO BEACH, FL 32967

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: RYAN F ROMAIN

TRES

08/24/2005

Electronic Signature of Signing Officer or Director

Date