

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111070

Entity Name: CENTELLA DRYWALL CO. INC.

FILED
Feb 23, 2004
Secretary of State

Current Principal Place of Business:

912 E. ANNIE ST.
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

912 E. ANNIE ST.
TAMPA, FL 33612

New Mailing Address:

FEI Number: 52-2395566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMES, JOSEFINA
912 E. ANNIE ST.
TAMPA, FL 33612

Name and Address of New Registered Agent:

GOMEZ, JOSEFINA
912 E. ANNIE ST.
TAMPA, FL 33612

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: JOSEFINA GOMEZ

02/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: GOMES, JOSEFINA
Address: 912 E. ANNIE ST.
City-St-Zip: TAMPA, FL 33612

Title: VD () Delete
Name: RUIZ, ALEJANDRO
Address: 912 E. ANNIE ST.
City-St-Zip: TAMPA, FL 33612

Title: SD () Delete
Name: RUIZ, ARTURO
Address: 912 E. ANNIE ST.
City-St-Zip: TAMPA, FL 33612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: GOMEZ, JOSEFINA
Address: 912 E. ANNIE ST.
City-St-Zip: TAMPA, FL 33612

Title: VP (X) Change () Addition
Name: TORRES, RAMON
Address: 912 E. ANNIE ST.
City-St-Zip: TAMPA, FL 33612

Title: VP (X) Change () Addition
Name: RUIZ, ARTURO
Address: 912 E. ANNIE ST.
City-St-Zip: TAMPA, FL 33612

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: JOSEFINA TORRES

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02/23/2004

Electronic Signature of Signing Officer or Director

Date