

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120453

FILED
Feb 29, 2004
Secretary of State

Entity Name: LUIGI DRYWALL INC.

Current Principal Place of Business:

1817 CROWNWOOD DR.
ORLANDO, FL 32810 1

New Principal Place of Business:

Current Mailing Address:

1817 CROWNWOOD DR.
ORLANDO, FL 32810 1

New Mailing Address:

FEI Number: 81-0635386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, LUIS SR.
1817 CROWNWOOD DR.
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

BLANCO PROFESSIONAL SERVICES
393 E MAIN STREET
APOPKA, FL 32703 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: LUIS A BLANCO

02/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VAZQUEZ, LUIS SR.
Address: 1817 CROWNWOOD DR.
City-St-Zip: ORLANDO, FL 32810 1

Title: VP () Delete
Name: VAZQUEZ, LUIS SR.
Address: 1817 CROWNWOOD DR.
City-St-Zip: ORLANDO, FL 32810 1

Title: SEC () Delete
Name: VAZQUEZ, LUIS SR.
Address: 1817 CROWNWOOD DR.
City-St-Zip: ORLANDO, FL 32810 1

Title: TRE () Delete
Name: VAZQUEZ, LUIS SR.
Address: 1817 CROWNWOOD DR.
City-St-Zip: ORLANDO, FL 32810 1

Title: P (X) Delete
Name: VAZQUEZ, LUIS SR.
Address: 1817 CROWNWOOD DR.
City-St-Zip: ORLANDO, FL 32810 1

Title: P (X) Delete
Name: VAZQUEZ, LUIS SR.
Address: 1817 CROWNWOOD DR.
City-St-Zip: ORLANDO, FL 32810 1

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: VAZQUEZ, MARIA G
Address: 1817 CROWNWOOD DR.
City-St-Zip: ORLANDO, FL 32810

Title: SEC (X) Change () Addition
Name: VAZQUEZ, MARIA G
Address: 1817 CROWNWOOD DR.
City-St-Zip: ORLANDO, FL 32810 1

Title: TRE (X) Change () Addition
Name: VAZQUEZ, LUIS
Address: 1817 CROWNWOOD DR.
City-St-Zip: ORLANDO, FL 32810 1

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MARIA G VAZQUEZ

SEC

02/29/2004

Electronic Signature of Signing Officer or Director

Date