2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120453

Entity Name: LUIGI DRYWALL INC.

FILED Apr 29, 2005 Secretary of State

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

1817 CROWNWOOD DR. 5574 BERWOOD DRIVE ORLANDO, FL 32810 1 ORLANDO, FL 32810

Current Mailing Address: New Mailing Address:

 1817 CROWNWOOD DR.
 5574 BERWOOD DRIVE

 ORLANDO, FL 32810 1
 ORLANDO, FL 32810 1

FEI Number: 81-0635386 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:

BLANCO PROFESSIONAL SERVICES
393 E MAIN STREET
APOPKA, FL 32703 US
BLANCO PROFESSIONAL SERVICES
385 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: 04/29/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 VAZQUEZ, LUIS SR.
 Name:
 VAZQUEZ, LUIS SR.

 Address:
 1817 CROWNWOOD DR.
 Address:
 5574 BERWOOD DRIVE

 City-St-Zip:
 ORLANDO, FL 32810 1
 City-St-Zip:
 ORLANDO, FL 32810 1

 Name:
 VAZQUEZ, MARIA G
 Name:
 VAZQUEZ, MARIA G

 Address:
 1817 CROWNWOOD DR.
 Address:
 5574 BERWOOD DRIVE

 City-St-Zip:
 ORLANDO, FL 32810
 City-St-Zip:
 ORLANDO, FL 32810

Title: SEC () Delete Title: SEC (X) Change () Addition

 Name:
 VAZQUEZ, MARIA G
 Name:
 VAZQUEZ, MARIA G

 Address:
 1817 CROWNWOOD DR.
 Address:
 5574 BERWOOD DRIVE

 City-St-Zip:
 ORLANDO, FL 32810 1
 City-St-Zip:
 ORLANDO, FL 32810 1

Title: TRE () Delete Title: TRE (X) Change () Addition

 Name:
 VAZQUEZ, LÜİS
 Name:
 VAZQUEZ, LÜİS

 Address:
 1817 CROWNWOOD DR.
 Address:
 5574 BERWOOD DRIVE

 City-St-Zip:
 ORLANDO, FL 32810 1
 City-St-Zip:
 ORLANDO, FL 32810 1

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: LUIS VAZQUEZ PRE 04/29/2005