

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123028

Entity Name: AMD DRYWALL, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

P O BOX 1706
HIGHLAND CITY, FL 33846

New Principal Place of Business:

5050 ASHBURY PARK DR
106
LAKELAND, FL 33805

Current Mailing Address:

P O BOX 1706
HIGHLAND CITY, FL 33846

New Mailing Address:

FEI Number: 20-0389951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ALFREDO
5050 ASHBURY PARK DR APT 105
LAKECITY, FL 33805 US

Name and Address of New Registered Agent:

MARTINEZ, ALFREDO
5050 ASHBURY PARK DR APT 105
LAKELAND, FL 33805 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: ALFREDO MARTINEZ

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MARTINEZ, ALFREDO
Address: % P O BOX 1706
City-St-Zip: HIGHLAND CITY, FL 33846

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, ALFREDO
Address: P O BOX 1706
City-St-Zip: HIGHLAND CITY, FL 33846

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: ALFREDO MARTINEZ

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04/27/2004

Electronic Signature of Signing Officer or Director

Date