

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130296

FILED
Sep 02, 2004
Secretary of State

Entity Name: MIGUEL'S DRYWALL L CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

11211 EAST BAY ROAD
LOT NO. 25
GIBSONTON, FL 33534 US

New Principal Place of Business:

10114 RICHARSON ST
GIBSONTON, FL 33534 US

Current Mailing Address:

11211 EAST BAY ROAD
LOT NO. 25
GIBSONTON, FL 33534 US

New Mailing Address:

10114 RICHARSON ST
GIBSONTON, FL 33534 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIGUEL, VALDEZ A JR
11211 EAST BAY ROAD
LOT NO. 25
GIBSONTON, FL 33534 US

Name and Address of New Registered Agent:

MIGUEL, VALDEZ A JR
10114 RICHARSON ST
GIBSONTON, FL 33534 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: MIGUEL A VALDEZ JR

09/02/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O,D () Delete
Name: VALDEZ, MIGUEL J PRESIDE
Address: 11211 EAST BAY RD LOT 25
City-St-Zip: GIBSONTON, FL 33534 US

Title: VP (X) Delete
Name: SAUZEDA BECERRA, JESUS
Address: 11211 EAST BAY RD LOT 25
City-St-Zip: GIBSONTON, FL 33534 US

Title: S,T (X) Delete
Name: SAUDEDA BECERRA, EPIFANIO
Address: 11211 EAST BAY RD LOT NO 25
City-St-Zip: GIBSONTON, FL 33534 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O,D (X) Change () Addition
Name: VALDEZ, MIGUEL J PRESIDE
Address: 10114 RICHARSON ST
City-St-Zip: GIBSONTON, FL 33534 US

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: MIGUEL VALDEZ JR

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09/02/2004

Electronic Signature of Signing Officer or Director

Date