2004 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # P03000132375

1. Entity Name

FILED May 03, 2004 8:00 am Secretary of State

05-03-2004 90849 001 ***300.00

PICO DR	YWALL, INC			9				
	••		W. 150	•				
Principal Place	e of Business	Mailing Address		_				
750 BURCH / WINTER GARD	Den, Fl. 34787	750 BURCH AVE. ' Winter Garden, FL 347	187 -		-	*019 <u>6</u>		
		• •	•					
2. Principal Place of Business		3. Mailing Address						
Suite, Apt. #, etc.		Suite, Apt. #, etc.		03152004	Chg-P	CR2E034 (10/	(03)	
City & State		City & State		4. FEI Number	169411		Applie Not Ap	
Zip	Country	Zip	Country	5. Certificate of	Status Desired	□ \$8.75 Fee Re	Addition quired	nai
	6. Name and Address of Current	Registered Agent		7. Name and A	ddress of New R	egistered Agent		
TOPPES	ANCEL	Name	Name					
TORRES, 750 BURC WINTER G		Street Address		s (P.O. Box Number	is Not Acceptable)		_
			City			FL Zip	Code	—
8. The above	named entity submits this statement fo	r the purpose of changing its re	gistered office or regist	tered agent, or both,	in the State of Flo		with, and	acr
the obligati	ions of registered agent.							
SIGNATURE_								
	Signature, typed or printed name of registered agent	and title if applicable. (NOTE: F	legistered Agent signature requi	red when reinstaling)		DATE		
FIL After Ma	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.0	9. Election Campaigr Trust Fund Contrib		5.00 May Be dded to Fees				
10.	OFFICERS AND	DIRECTORS	11.	ADDITIONS/C	HANGES TO OFF	ICERS AND DIREC	TORS IN	111
TITLE	P TORRES, ANGEL	☐ Delete	TITLE NAME			☐ Cha	ange [Ad
NAME STREET ADDRESS	750 BURCH AVE.		STREET ADDRESS					
CITY-ST-ZIP	WINTER GARDEN, FL 34787	•	CITY-ST-ZIP					
TITLE	V	☐ Delete	TITLE			Cha	ange [Ad
NAME STREET ADDRESS	TORRES, JACINTO 750 BURCH AVE.		NAME STREET ADDRESS					
CITY-ST-ZIP	ORLANDO, FL 34787		CITY-ST-ZIP					
TITLE~	S	- : Delete	TITLE	,	_	Cha	ange] Ad
NAME STREET ADDRESS	RAMOS, MIGUEL 750 BURCH AVE.		NAME STREET ADDRESS					•
CITY-ST-ZIP	WINTER GARDEN, FL 34787	·	CITY-ST-ZIP					
TITLE	Т	☐ Delete	TITLE			☐ Ch	ange [Ad
NAME	MORALES, JUAN G		NAME					
STREET ADDRESS CITY-ST-ZIP	750 BURCH AVE. WINTER GARDEN, FL 34787		STREET ADDRESS CITY-ST-ZIP					
TITLE		☐ Delete	TITLE			☐ Ch	ange [Ad
NAME			NAME					
STREET ADDRESS CITY-ST-ZIP			STREET ADDRESS CITY-S1-ZIP					
TITLE		☐ Delete	TITLE			☐ Ch	ange [Ad
NAME CIPELL ADDRESS			NAME STREET ADDRESS					
STREET ADDRESS CITY-ST-ZIP			STREET ADDRESS CITY-ST-ZIP					
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the informati indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or direct 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 in Block 10 or Block changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Angel torres. 4/29/04