2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED **DOCUMENT # P03000133953** Sep_09, 2005 08:00 AM OCTÁVIO LANCIERI DRYWALL, INC **Secretary of State** Principal Place of Business Mailing Address 942 SW NICHOLS TERRACE 942 SW NICHOLS TERRACE PORT SAINT LUCIE, FL 34953 PORT SAINT LUCIE, FL 34953 US US No Chg-P 09072005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 42-1610345 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent LANCIERI, OCTAVIO S DO NOT WRITE 942 SW NICHOLS TERRACE PORT SAINT LUCIE, FL 34953 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. U00000378123 /09/05-80007-SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005 Trust Fund Contribution, Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE LANCIERI, OCTAVIO S NAME STREET ADDRESS 942 SW NICHOLS TERRACE CITY-\$1-ZIP PORT SAINT LUCIE, FL 34953 VP TITLE LANCIERI, OCTAVIO S NAME STREET ADDRESS 942 SW NICHOLS TERRACE CITY-ST-ZiP PORT SAINT LUCIE, FL 34953 TITLE SEC NAME LANCIERI, OCTAVIO STREET ADDRESS 942 SW NICHOLS TERRACE DO NOT WRITE CITY-ST-ZIP PORT SAINT LUCIE, FL 34953 IN THIS SPACE TITLE TRES NAME LANCIERI, OCTAVIO S STREET ADDRESS 942 SW NICHOLS TERRACE PORT SAINT LUCIE, FL 34953 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 information 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME STREET ADDRESS CITY-ST-ZIP