

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000137381

Entity Name: CASTRO'S DRYWALL, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

17017 BAY AVENUE
MONTVERDE, FL 34756

New Principal Place of Business:

Current Mailing Address:

17017 BAY AVENUE
MONTVERDE, FL 34756

New Mailing Address:

FEI Number: 54-2134112 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCO PROFESSIONAL SERVICES
393 E MAIN STREET
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

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:

Title: PSD () Delete
Name: CASTRO GRANADOS, IGNACIO
Address: 17017 BAY AVENUE
City-St-Zip: MONTVERDE, FL 34756

Title: VP () Delete
Name: VILLANUEVA, ROLANDO
Address: 17017 BAY AVENUE
City-St-Zip: MONTVERDE, FL 34756

Title: SEC () Delete
Name: PRIETO, AGUSTIN
Address: 17017 BAY AVENUE
City-St-Zip: MONTVERDE, FL 34756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR (X) Change () Addition
Name: VILLANUEVA, ROLANDO
Address: 17017 BAY AVENUE
City-St-Zip: MONTVERDE, FL 34756

Title: DIR (X) Change () Addition
Name: PRIETO, J. ANTONIO
Address: 17017 BAY AVENUE
City-St-Zip: MONTVERDE, FL 34756

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: IGNACIO CASTRO PRE 04/29/2005
Electronic Signature of Signing Officer or Director Date