

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000139772

Entity Name: MARIO'S DRYWALL, INC.

FILED
Apr 04, 2004
Secretary of State

Current Principal Place of Business:

12157 PEPPERDINE PL
ORLANDO, FL 32826

New Principal Place of Business:

1438 SERISSA COURT
ORLANDO, FL 32818

Current Mailing Address:

12157 PEPPERDINE PL
ORLANDO, FL 32826

New Mailing Address:

1438 SERISSA COURT
ORLANDO, FL 32818

FEI Number: 20-0441320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD #221 E
PALM BCH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PEREZ, LIZA
Address: 12157 PEPPERDINE PL
City-St-Zip: ORLANDO, FL 32826

Title: D () Delete
Name: PEREZ, MARIO
Address: 12157 PEPPERDINE PL
City-St-Zip: ORLANDO, FL 32826

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PEREZ, LIZA
Address: 1438 SERISSA COURT
City-St-Zip: ORLANDO, FL 32818

Title: D (X) Change () Addition
Name: PEREZ, MARIO
Address: 1438 SERISSA COURT
City-St-Zip: ORLANDO, FL 32818

Title: D () Change (X) Addition
Name: PEREZ, RENE
Address: 1438 SERISSA COURT
City-St-Zip: ORLANDO, FL 32818

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: LIZA PEREZ

D

04/04/2004

Electronic Signature of Signing Officer or Director

Date