

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000146022

Entity Name: KINGS DRYWALL, INC.

FILED
Aug 23, 2004
Secretary of State

Current Principal Place of Business:

1270 N. WICKHAM ROAD
#218
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

1270 N. WICKHAM ROAD
#218
MELBOURNE, FL 32935

New Mailing Address:

3575 EGRET DR
MELBOURNE, FL 32901

FEI Number: 84-1632982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRERA, ANTONIO
1270 N. WICKHAM ROAD
#218
MELBOURNE, FL 32935

Name and Address of New Registered Agent:

BARRERA, ANTONIO
3575 EGRET DR
MELBOURNE, FL 32901

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: ANTONIO BARRERA

08/23/2004

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: D () Delete
Name: BARRERA, ANTONIO
Address: 3575 EGRET DRIVE
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANTONIO BARRERA

D

08/23/2004

Electronic Signature of Signing Officer or Director

Date