2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000149770

Entity Name: MAB DRYWALL INC

Jul 23, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1818 MUSCAT CT # D 2231 CASCADES BLVD KISSIMMEE, FL 34741

APT# 203

KISSIMMEE, FL 34741

Current Mailing Address: New Mailing Address:

1818 MUSCAT CT#D 2231 CASCADES BLVD KISSIMMEE, FL 34741 APT# 203

KISSIMMEE, FL 34741

FEI Number: 20-0480028 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BERMUDEZ, MIGUEL A BERMUDEZ, MIGUEL A 1818 MUSCÁT CT # D 2231 CASCADES BLVD KISSIMMEE, FL 34741 US APT# 203

KISSIMMEE, FL 34741 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: MIGUEL A BERMUDEZ 07/23/2005

> 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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition BERMUDEZ, MIGUEL A BERMUDEZ, MIGUEL A Name: Name: 1818 MUSCAT CT # D 2231 CASCADES BLVD #203 Address: Address: KISSIMMEE, FL 34741 City-St-Zip: KISSIMMEE, FL 34741 City-St-Zip:

() Delete Title: Title: () Change () Addition

Name: AMAYA, JOSE J Name: 223 COMPETITION AVE Address: Address: KISSIMMEE, FL 34741 City-St-Zip: City-St-Zip:

Title: Title: () Delete (X) Change () Addition

BERMUDEZ, OSCAR Name: BERMUDEZ, OSCAR Name: 1818 MUSCAT CT # D 2231 CASCADES BLVD # 203 Address: Address: City-St-Zip: KISSIMMEE, FL 34741 City-St-Zip: KISSIMMEE, FL 34741

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.

Ρ SIGNATURE: MIGUEL A BERMUDEZ 07/23/2005