FILED 2005 FOR PROFIT CORPORATION ANNUAL REPORT Apr 27, 2005 08:00 AM Secretary of State DOCUMENT # P03000157009 1. Entity Name GIL DRYWALL AND FINISHING, INC. Principal Place of Business Mailing Address 2005 ANCHOR LN. 2005 ANCHOR LN. LABELLE, FL 33935 LABELLE, FL 33935 04222005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 86-1083750 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent POLHEMUS, STEVEN J ESQ. DO NOT WRITE 663 WEST COWVOY WAY POST OFFICE BOX 2188 IN THIS SPACE LABELLE, FL 33975 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. SIGNATURE. Signature, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE GIL, J. RODOLFO NAME STREET ADDRESS 2005 ANCHOR LN. LABELLE, FL 33935 CITY-ST-ZIP TITLE GIL, VERONICA NAME STREET ADDRESS 2005 ANCHOR LN. CITY-ST-ZIP LABELLE, FL 33935 TITLE NAME STREET ADDRESS DO NOT WRITE City-St-ZiP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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 earlt; 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 it changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-SI-ZIP

SIGNATURE: