

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000000483

Entity Name: SG DRYWALL INC

FILED
Feb 25, 2005
Secretary of State

Current Principal Place of Business:

1731 N CENTRAL AVE APT 99
KISSIMMEE, FL 34741

New Principal Place of Business:

2201 CASCADE BLVD.
207
KISSIMMEE, FL 34741

Current Mailing Address:

1731 N CENTRAL AVE APT 99
KISSIMMEE, FL 34741

New Mailing Address:

2201 CASCADE BLVD.
207
KISSIMMEE, FL 34741

FEI Number: 20-0569411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 32301 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: GALDAMEZ, SILVESTER
Address: 1731 N CENTRAL AVE APT 99
City-St-Zip: KISSIMMEE, FL 34741

Title: D () Delete
Name: SIERRA, JAVIER
Address: 1731 N CENTRAL AVE APT 99
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GALDAMEZ, SILVESTER
Address: 2201 CASCADE BLVD. APT.#207
City-St-Zip: KISSIMMEE, FL 34741

Title: D (X) Change () Addition
Name: HERNANDEZ, MARTA M
Address: 2201 CASCADE BLVD. APT.#207
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.

SIGNATURE: SILVESTER GALDAMEZ

D

02/25/2005

Electronic Signature of Signing Officer or Director

_____ Date