

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000007128

Entity Name: ALL PRO DRYWALL, INC.

FILED
Jan 13, 2005
Secretary of State

Current Principal Place of Business:

10675 N. ATHENIA DRIVE
DUNNELLON, FL 34434

New Principal Place of Business:

4489 W PAPOOSE LN
BEVERLY HILLS, FL 34465

Current Mailing Address:

10675 N. ATHENIA DRIVE
DUNNELLON, FL 34434

New Mailing Address:

4489 W PAPOOSE LN
BEVERLY HILLS, FL 34465

FEI Number: 65-1213007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURRAY, SEAN F
10675 N. ATHENIA DRIVE
DUNNELLON, FL 34434 US

Name and Address of New Registered Agent:

MURRAY, SEAN F
4489 W PAPOOSE LN
BEVERLY HILLS, FL 34465 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:

01/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MURRAY, SEAN F
Address: 10675 N. ATHENIA DRIVE
City-St-Zip: DUNNELLON, FL 34434

Title: V () Delete
Name: MURRAY, SONIA L
Address: 10675 N. ATHENIA DRIVE
City-St-Zip: DUNNELLON, FL 34434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MURRAY, SEAN F
Address: 4489 W PAPOOSE LN
City-St-Zip: BEVERLY HILLS, FL 34465

Title: V (X) Change () Addition
Name: MURRAY, SONIA L
Address: 4489 W PAPOOSE LN
City-St-Zip: BEVERLY HILLS, FL 34465

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: SONIA L MURRAY

V

01/13/2005

Electronic Signature of Signing Officer or Director

Date