

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000008251

FILED
Apr 21, 2005
Secretary of State

Entity Name: AO ORDONEZ FINISH DRYWALL, INC.

Current Principal Place of Business:

2812 CLIPPER COVE LN APT 101
KISSIMMEE, FL 34741

New Principal Place of Business:

1637 TALON COURT
KISSIMMEE, FL 34741 US

Current Mailing Address:

2812 CLIPPER COVE LN APT 101
KISSIMMEE, FL 34741

New Mailing Address:

1637 TALON COURT
KISSIMMEE, FL 34741 US

FEI Number: 20-0605536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ORELLANA, JOSE AUDIEL
2812 CLIPPER COVE LN APT 101
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

ORELLANA, JOSE AUDIEL
1637 TALON COURT
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: JOSE AUDIEL ORELLANA

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ORELLANA, JOSE AUDIEL
Address: 2812 CLIPPER COVE LN APT 101
City-St-Zip: KISSIMMEE, FL 34741

Title: D () Delete
Name: ORDONEZ, BARBARA
Address: 2812 CLIPPER COVE LN APT 101
City-St-Zip: KISSIMMEE, FL 34741

Title: S () Delete
Name: LANDEVERDE, JOSE N
Address: 2812 CLIPPER COVE LN APT 101
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ORELLANA, JOSE AUDIEL
Address: 1637 TALON COURT
City-St-Zip: KISSIMMEE, FL 34741

Title: VP (X) Change () Addition
Name: ORDONEZ, BARBARA
Address: 1637 TALON COURT
City-St-Zip: KISSIMMEE, FL 34741

Title: SEC (X) Change () Addition
Name: ORELLANA, JOSE A E
Address: 1637 TALON COURT
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: JOSE AUDIEL ORELLANA

PRES

04/21/2005

Electronic Signature of Signing Officer or Director

Date