2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014059

Entity Name: BECERRA DRYWALL, INC.

FILED Apr 28, 2005 Secretary of State

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

8510 GIBSONTON DR. LOT 23 11211 EAST BAY RD, LOT 67 GIBSONTON, FL 33534 GIBSONTON, FL 33534

Current Mailing Address: New Mailing Address:

8510 GIBSONTON DR. LOT 23 11211 EAST BAY RD, LOT 67 GIBSONTON, FL 33534 GIBSONTON, FL 33534

FEI Number: 20-0596594 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:

DE JESUS BECERRA, JOSE

10114 RICHARDSON STREET

GIBSONTON, FL 33534 US

DE JESUS BECERRA, JOSE

11211 EAST BAY RD, LOT 67

GIBSONTON, FL 33534 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 DE JESUS BECERRA 04/28/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete

 Name:
 DE JESUS BECERRA, JOSE

 Address:
 10114 RICHARDSON ST.

 City-St-Zip:
 GIBSONTON, FL 33534

 Title:
 V
 () Delete

 Name:
 BECERRA LOPEZ, JESUS

 Address:
 10114 RICHARDSON ST.

 City-St-Zip:
 GIBSONTON, FL 33534

 Title:
 V
 () Delete

 Name:
 RODRIGUEZ, IRINEO

 Address:
 10114 RICHARDSON ST.

 City-St-Zip:
 GIBSONTON, FL 33534

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE JESUS BECERRA, JOSE
Address: 11211 EAST BAY RD, LOT 67
City-St-Zip: GIBSONTON, FL 33534

Title: V (X) Change () Addition
Name: BECERRA LOPEZ, JESUS
Address: 11211 EAST BAY RD, LOT 67
City-St-Zip: GIBSONTON, FL 33534

Title: V (X) Change () Addition

Name: RODRIGUEZ, IRINEO
Address: 11211 EAST BAY RD, LOT 67
City-St-Zip: GIBSONTON, FL 33534

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 DE JESUS BECERRA P 04/28/2005