

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014109

Entity Name: MADRID DRIYWALL, INC

FILED
Sep 09, 2005
Secretary of State

Current Principal Place of Business:

2031 LAUREL DRIVE
MIDDLEBURG, FL 32068 US

New Principal Place of Business:

PO BOX 428
MIDDLEBURG, FL 32050 US

Current Mailing Address:

2031 LAUREL DRIVE
MIDDLEBURG, FL 32068 US

New Mailing Address:

PO BOX 428
MIDDLEBURG, FL 32050 US

FEI Number: 59-3778214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADRID, JOSEPH R
2031 LAUREL DRIVE
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

MADRID, JOSEPH R
PO BOX 428
MIDDLEBURG, FL 32050 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: JOSEPH R MADRID

09/09/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MADRID, JOSEPH R
Address: 2031 LAUREL DRIVE
City-St-Zip: MIDDLEBURG, FL 32068 US

Title: O () Delete
Name: BROOKS, MICHAEL W
Address: 4821 KALMIA CIRCLE
City-St-Zip: MIDDLEBURG, FL 32068 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MADRID, JOSEPH R
Address: PO BOX 428
City-St-Zip: MIDDLEBURG, FL 32050 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH R MADRID

P

09/09/2005

Electronic Signature of Signing Officer or Director

Date