

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014648

FILED
Feb 12, 2005
Secretary of State

Entity Name: DOWLING DRYWALL AND LATHING, INC.

Current Principal Place of Business:

1303 BOULEVARD OF CHAMPIONS
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

Current Mailing Address:

1303 BOULEVARD OF CHAMPIONS
NORTH LAUDERDALE, FL 33068

New Mailing Address:

FEI Number: 47-0937642 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOWLING, JAMES
1303 BOULEVARD OF CHAMPIONS
NORTH LAUDERDALE, FL 33068 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: DOWLING, JAMES
Address: 1303 BOULEVARD OF CHAMPIONS
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DOWLING, JAMES MR.
Address: 1303 BOULEVARD OF CHAMPIONS
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: VP () Change (X) Addition
Name: DOWLING, CAROLYN M MRS
Address: 1303 BOULEVARD OF CHAMPIONS
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: SEC. () Change (X) Addition
Name: DOWLING, CAROLYN M MRS.
Address: 1303 BOULEVARD OF CHAMPIONS
City-St-Zip: NORTH LAUDERDALE, FL 33068

I hereby certify that the information supplied with this filing does not qualify 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: JAMES DOWLING

PRES

02/12/2005

Electronic Signature of Signing Officer or Director

Date