

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000017376

FILED
Apr 25, 2005
Secretary of State

Entity Name: MAC DRYWALL AND FINISHER, INC.

Current Principal Place of Business:

2007 RHINE CT
KISSIMMEE, FL 34741

New Principal Place of Business:

2451 QUAIL RUN BLVD NORTH
KISSIMMEE, FL 34744

Current Mailing Address:

2007 RHINE CT
KISSIMMEE, FL 34741

New Mailing Address:

2451 QUAIL RUN BLVD NORTH
KISSIMMEE, FL 34744

FEI Number: 20-0676840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABALLERO, MARVIN A`
2007 RHINE CT
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

CABALLERO, MARVIN A`
2451 QUAIL RUN BLVD NORTH
KISSIMMEE, FL 34744 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: MARVIN CABALLERO

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CABALLERO, MARVIN
Address: 2007 RHINE CT
City-St-Zip: KISSIMMEE, FL 34741

Title: V () Delete
Name: SANTOS, RAFAEL A
Address: 2007 RHINE CT
City-St-Zip: KISSIMMEE, FL 34741

Title: S () Delete
Name: SANTOS, JOSE R
Address: 2007 RHINE CT
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CABALLERO, MARVIN
Address: 2451 QUAIL RUN BLVD NORTH
City-St-Zip: KISSIMMEE, FL 34744

Title: V (X) Change () Addition
Name: GONZALEZ, FLORIDALMA
Address: 2451 QUAIL RUN BLVD NORTH
City-St-Zip: KISSIMMEE, FL 34744

Title: S (X) Change () Addition
Name: SANTOS, JOSE R
Address: 2451 QUAIL RUN BLVD NORTH
City-St-Zip: KISSIMMEE, FL 34744

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: MARVIN CABALLERO

P

04/25/2005

Electronic Signature of Signing Officer or Director

Date