

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000019954

Entity Name: S. MARTINEZ DRYWALL, INC.

FILED
Apr 03, 2005
Secretary of State

Current Principal Place of Business:

7007 RIVERVIEW DRIVE
RIVERVIEW, FL 32569 US

New Principal Place of Business:

11316 BRIGHTWOOD DRIVE
SEFFNER, FL 33584 US

Current Mailing Address:

7007 RIVERVIEW DRIVE
RIVERVIEW, FL 32569 US

New Mailing Address:

PO BOX 1261
DOVER, FL 33527 US

FEI Number: 20-0655757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, DIANA
7007 RIVERVIEW DR.
RIVERVIEW, FL 32569 US

Name and Address of New Registered Agent:

MARTINEZ, DIANA
11316 BRIGHTWOOD DRIVE
SEFFNER, FL 33584 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: DIANA MARTINEZ

04/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ, DIANA
Address: 7007 RIVERVIEW DRIVE
City-St-Zip: RIVERVIEW, FL 32569 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, DIANA
Address: PO BOX 1261
City-St-Zip: DOVER, FL 33527 US

Title: VP () Change (X) Addition
Name: MARTINEZ, SERGIO
Address: PO BOX 1261
City-St-Zip: DOVER, FL 33527 US

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: DIANA MARTINEZ

P

04/03/2005

Electronic Signature of Signing Officer or Director

Date