2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000022616

Entity Name: HERON'S DRYWALL & FINISH INC.

FILED Apr 29, 2005 Secretary of State

| Current Principal Place of Business: | | | New Principal Place of Business: | | | | |
|---|---|--------------------------------|---|--|-------------------------------|----------|--|
| 123 OAKL DAVENPO | EIGH CT DRT, FL 33896 | | | | | | |
| Current Mailing Address: | | | New Mailing Address: | | | | |
| 123 OAKL DAVENPO | EIGH CT DRT, FL 33896 | | | | | | |
| FEI Number: FEI Number Applied For (X) | | FEI Number Not Applicable () | | Certificate of Status Desired () | | | |
| Name and Address of Current Registered Agent: | | | Name and Address of New Registered Agent: | | | | |
| 123 OAKL | , RICARDO EIGH CT DRT, FL 33896 | US | | | | | |
| | e named entity รเ e of Florida. | bmits this statement for the p | ourpose of changing i | ts registered | office or registered agent, o | or both, | |
| SIGNATUI | RE: | | | | | | |
| | Electronic | Signature of Registered Age | ent | | Date | | |
| Election Car | mpaign Financing | Trust Fund Contribution (). | | | | | |
| OFFICERS AND DIRECTORS: | | | ADDITION | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | | | |
| Title: Name: Address: City-St-Zip: | P () E RAMIREZ, RICAR 123 OAKLEIGH C DAVENPORT, FL | т | Title: Name: Address: City-St-Zip: | (|) Change () Addition | | |
| Title: Name: Address: City-St-Zip: | () [| elete | Title: Name: Address: City-St-Zip: | V (RIVERA, JOH 123 OAKLEIO DAVENPORT | SH CT | | |

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: RICARDO RAMIREZ P 04/29/2005