

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036609

FILED  
May 05, 2005  
Secretary of State

Entity Name: R.G. CONSTRUCTION DRYWALL, INC.

## Current Principal Place of Business:

8510 GIBSONTON DRIVE  
LOT 9  
GIBSONTON, FL 33534 US

## New Principal Place of Business:

12004 MESSLER RD  
GIBSONTON, FL 33534 US

## Current Mailing Address:

8510 GIBSONTON DRIVE  
LOT 9  
GIBSONTON, FL 33534 US

## New Mailing Address:

12004 MESSLER RD  
GIBSONTON, FL 33534 US

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

## Name and Address of Current Registered Agent:

GARCIA, RIQUERTO  
8510 GIBSONTON DRIVE  
LOT 9  
GIBSONTON, FL 33534 US

## Name and Address of New Registered Agent:

ARENAS, ALMA  
12004 MESSLER RD  
GIBSONTON, FL 33534 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: ALMA ARENAS

05/05/2005

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: GARCIA, RIQUERTO  
Address: 8510 GIBSONTON DRIVE LOT 9  
City-St-Zip: GIBSONTON, FL 33534 US

Title: S ( ) Delete  
Name: VAZQUEZ, IRINEO  
Address: 8510 GIBSONTON DRIVE LOT 9  
City-St-Zip: GIBSONTON, FL 33534 US

Title: T (X) Delete  
Name: TELLEZ, LEONEL A  
Address: 8510 GIBSONTON DRIVE LOT 9  
City-St-Zip: GIBSONTON, FL 33534 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CRUZ, EDUARDO  
Address: 12004 MESSLER RD  
City-St-Zip: GIBSONTON, FL 33534 US

Title: VP (X) Change ( ) Addition  
Name: TELLEZ, BENITO  
Address: 12004 MESSLER RD  
City-St-Zip: GIBSONTON, FL 33534 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: EDUARDO CRUZ

P

05/05/2005

Electronic Signature of Signing Officer or Director

Date