2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036725

Entity Name: J.P. CONSTRUCTION DRYWALL, INC.

FILED Feb 18, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12004 MESSLER ROD 12004 MESSLER RD

GIBSONTON, FL 33534 US GIBSONTON, FL 33534 US

Current Mailing Address: New Mailing Address:

12004 MESSLER ROD 12004 MESSLER RD

GIBSONTON, FL 33534 US GIBSONTON, FL 33534 US

FEI Number: 20-1453586 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ESCALANTE, JOSE P ARENAS, ALMA
12004 MESSLER ROD 12004 MESSLER RD

GIBSONTON, FL 33534 US 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 02/18/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: ESCALANTE, JOSE P Name: TELLEZ, URBANO

 Address:
 12004 MESSLER ROD
 Address:
 12004 MESSLER RD

 City-St-Zip:
 GIBSONTON, FL 33534 US
 City-St-Zip: GIBSONTON, FL 33534 US

Title: SEC () Delete Title: SEC (X) Change () Addition Name: OCAMPO, ELIAS DIAZ Name: DIAZ OCAMPO, ELIAS

Address: 12004 MESSLER ROD Address: 12004 MESSLER RD City-St-Zip: GIBSONTON, FL 33534 US City-St-Zip: GIBSONTON, FL 33534 US

Title: TRE () Delete Title: TRE (X) Change () Addition

 Name:
 ROBLES, JOSE JAIME
 Name:
 ROBLES, JOSE JAIME

 Address:
 12004 MESSLER ROD
 Address:
 12004 MESSLER RD

 City-St-Zip:
 GIBSONTON, FL 33534 US
 City-St-Zip:
 GIBSONTON, FL 33534 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: URBANO TELLEZ P 02/18/2005