

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036915

Entity Name: SURF DRYWALL, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

6749 WESTLAKE BLVD.
ORLANDO, FL 32810 US

Current Mailing Address:

6749 WESTLAKE BLVD.
ORLANDO, FL 32810 US

New Principal Place of Business:

2644 SILVER HILLS DR
APT 3
ORLANDO, FL 32818 US

New Mailing Address:

2644 SILVER HILLS DR
APT 3
ORLANDO, FL 32818 US

FEI Number: 20-0825542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LORENTI, GUILLERMO A
6749 WESTLAKE BLVD.
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

LORENTI, GUILLERMO A
2644 SILVER HILLS DR
APT 3
ORLANDO, FL 32818 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: GUILLERMO LORENTI

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LORENTI, GUILLERMO A
Address: 6749 WESTLAKE BLVD.
City-St-Zip: ORLANDO, FL 32810 US

Title: VP (X) Delete
Name: MENDOZA, GUSTAVO
Address: 11826 REEDY CREEK DR. #303
City-St-Zip: ORLANDO, FL 32836 US

Title: SEC (X) Delete
Name: MANZANO, MISAEEL
Address: 6746 LORRAINE ST.
City-St-Zip: ORLANDO, FL 32810 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LORENTI, GUILLERMO A
Address: 2644 SILVER HILLS DR APT 3
City-St-Zip: ORLANDO, FL 32818 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GUILLERMO LORENTI

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date