

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048067

Entity Name: BERRA DRYWALL, INC.

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

4946 ROYAL CT S
WEST PALM BEACH, FL 33415

New Principal Place of Business:

5796 AZALEA CIRCLE
WEST PALM BEACH, FL 33415 44

Current Mailing Address:

4946 ROYAL CT S
WEST PALM BEACH, FL 33415

New Mailing Address:

1326 N DIXIE HWY
SUITE 10
LAKE WORTH, FL 33460

FEI Number: 20-1016899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRA, DANIEL
4946 ROYAL CT S
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

BERRA, DANIEL
5796 AZALEA CIRCLE
WEST PALM BEACH, FL 33415 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:

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERRA, DANIEL
Address: 4946 ROYAL CT S
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BERRA, DANIEL
Address: 5796 AZALEA CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33415 44

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: DANIEL BERRA

PRES

01/10/2005

Electronic Signature of Signing Officer or Director

Date