

2005 FOR PROFIT CORPORATION  
ANNUAL REPORT

**FILED**  
**Mar 18, 2005 8:00 am**  
**Secretary of State**

03-18-2005 90060 040 \*\*\*158.75

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                                |                                                                                                                                                                                                                          |                                                                                                                                                             |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>DOCUMENT # P04000049246</b><br>1. Entity Name<br><b>BARRERAS DRYWALL, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                |                                                                                                                                         |                                                                                                                                                             |
| Principal Place of Business<br><b>1226 BERMUDA LAKES DRIVE</b><br><b>208</b><br><b>KISSIMMEE, FL 34741</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                                | Mailing Address<br><b>1226 BERMUDA LAKES DRIVE</b><br><b>208</b><br><b>KISSIMMEE, FL 34741</b>                                                                                                                           |                                                                                                                                                             |
| 2. Principal Place of Business<br><b>1217 Bermuda Lake Ln</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                                | 3. Mailing Address<br><b>1217 Bermuda Lake Ln</b>                                                                                                                                                                        |                                                                                                                                                             |
| Suite, Apt. #, etc.<br><b>Apt. 103</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                                | Suite, Apt. #, etc.<br><b>Apt. 103</b>                                                                                                                                                                                   |                                                                                                                                                             |
| City & State<br><b>Kissimmee, FL</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                                | City & State<br><b>Kissimmee FL</b>                                                                                                                                                                                      |                                                                                                                                                             |
| Zip<br><b>34741</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Country<br><b>USA</b>                                                                                                          | Zip<br><b>34741</b>                                                                                                                                                                                                      | Country<br><b>USA</b>                                                                                                                                       |
| 4. FEI Number<br><b>56-2452434</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                | Applied For<br><input type="checkbox"/> Not Applicable                                                                                                                                                                   |                                                                                                                                                             |
| 5. Certificate of Status Desired <input checked="" type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                                | <b>\$8.75 Additional Fee Required</b>                                                                                                                                                                                    |                                                                                                                                                             |
| 6. Name and Address of Current Registered Agent<br><br><b>BARRERA, ZULMA L</b><br><b>1226 BERMUDA LAKES DRIVE</b><br><b>208</b><br><b>KISSIMMEE, FL 34741</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                                | 7. Name and Address of New Registered Agent<br><br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br><b>1217 Bermuda Lake Ln</b><br><b>Apt. 103</b><br>City <b>Kissimmee</b> <b>FL</b> Zip Code <b>34741</b> |                                                                                                                                                             |
| 8. 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. I am familiar with, and accept the obligations of registered agent.<br><br>SIGNATURE _____ (NOTE: Registered Agent signature required when resigning.) DATE _____                                                                                                                                                                                                                                                                                                                       |                                                                                                                                |                                                                                                                                                                                                                          |                                                                                                                                                             |
| FILE NOW!!! FEE IS \$150.00<br>After May 1, 2005 Fee will be \$550.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                                | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>                                                                                                   |                                                                                                                                                             |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                                | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11                                                                                                                                                                    |                                                                                                                                                             |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | P<br>BARRERA, NOE N/A <input type="checkbox"/> Delete<br>1226 BERMUDA LAKES DRIVE APARTMENT #208<br>KISSIMMEE, FL 34741        | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                           | P <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition<br>BARRERA, NOE<br>1217 Bermuda Lake Ln Apt. 103<br>Kissimmee FL 34741       |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | VP<br>BARRERA, OSMAN R N/A <input type="checkbox"/> Delete<br>1226 BERMUDA LAKES DRIVE APARTMENT #205<br>KISSIMMEE, FL 34741   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                           | VP <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition<br>BARRERA, OSMAN<br>1217 Bermuda Lake Ln Apt. 103<br>Kissimmee, FL 34741   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | CLER<br>BARRERA, ZULMA L N/A <input type="checkbox"/> Delete<br>1226 BERMUDA LAKES DRIVE APARTMENT #208<br>KISSIMMEE, FL 34741 | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                           | CLER <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition<br>BARRERA, ZULMA<br>1217 Bermuda Lake Ln Apt. 103<br>Kissimmee, FL 34741 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <input type="checkbox"/> Delete                                                                                                | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                           | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                           |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <input type="checkbox"/> Delete                                                                                                | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                           | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                           |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <input type="checkbox"/> Delete                                                                                                | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                           | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                           |
| 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. |                                                                                                                                |                                                                                                                                                                                                                          |                                                                                                                                                             |
| SIGNATURE: <u>Noe Barrera</u><br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                | 03/09/05 (407)870-8697<br><small>Date Daytime Phone #</small>                                                                                                                                                            |                                                                                                                                                             |