

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000052970

Entity Name: HP DRYWALL INC

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

4106 3RD AVENUE SW
NAPLES, FL 34119

New Principal Place of Business:

106 2ND ST. NE
NAPLES, FL 34120

Current Mailing Address:

4106 3RD AVENUE SW
NAPLES, FL 34119

New Mailing Address:

106 2ND ST. NE
NAPLES, FL 34120

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

Name and Address of Current Registered Agent:

PORTILLO, SANTOS A
4106 3RD AVENUE SW
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

HERNANDEZ, RIGOBERTO
106 2ND ST. NE
NAPLES, FL 34120 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: RIGOBERTO HERNANDEZ

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PORTILLO, SANTOS A
Address: 4106 3RD AVENUE SW
City-St-Zip: NAPLES, FL 34119

Title: V () Delete
Name: PORTILLO, MANUEL D
Address: 4106 3RD AVENUE SW
City-St-Zip: NAPLES, FL 34119

Title: SEC (X) Delete
Name: HERNANDEZ, RIGOBERTO
Address: 4106 3RD AVENUE SW
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, RIGOBERTO
Address: 106 2ND ST. NE
City-St-Zip: NAPLES, FL 34120

Title: VP (X) Change () Addition
Name: PORTILLO, SANTOS A
Address: 106 2ND ST. NE
City-St-Zip: NAPLES, FL 34120

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: RIGOBERTO HERNANDEZ

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date