2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P04000062091 06-24-2005 90002 028 ***150.00 1. Entity Name B N DRYWALL, INC. Principal Place of Business Mailing Address 4000000 1642 64TH DRIVE SOUTH 1642 64TH DRIVE SOUTH WEST PALM BEACH, FL 33415 WEST PALM BEACH, FL 33415 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06212005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 83-0392105 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired m Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GRANADOS, MIGUEL A Street Address (P.O. Box Number is Not Acceptable) 1642 64TH DRIVE SOUTH WEST PALM BEACH, FL 33415 City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ___ Change Addition GRANADOS, MIGUEL A NAME NAME STREET ADDRESS 1642 64TH DRIVE SOUTH STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33415 CITY+ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Detete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZEP CITY-ST-ZIP TITLE ☐ Delete IIIt F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

FILED Jun 24, 2005 8:00 am

ATTACHMENT 40089323

June 21, 2005

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314

> Re: B-N-DRYWALL INC. P04000062091

To Whom It May Concern:

Enclosed find check for \$150.00 to pay for the 2005 Annual Report. I never received the original notice since I moved and did not know about this.

Sincerely,

Miguel A. Granados