

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000067595

Entity Name: R & J DRYWALL SYSTEMS, INC

FILED
Jun 29, 2005
Secretary of State

Current Principal Place of Business:

18381 NE 21 COURT
NORTH MIAMI BEACH, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

18381 NE 21 COURT
NORTH MIAMI BEACH, FL 33179 US

New Mailing Address:

FEI Number: 76-7097344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIA, ROBERT A
1673 NE 176 STREET
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

SIRA, ABRAHAM E
18381 NE 21ST CT.
NORTH MIAMI BEACH, FL 33179 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: JOHN PAJARES

06/29/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SIRA, ABRAM
Address: 18381 BE 21 COURT
City-St-Zip: MIAMI, FL 33179

Title: VP () Delete
Name: PAJARES, JOHN
Address: 3558 WEST 80 STREET, #101
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIRA, ABRAM E
Address: 18381 BE 21 COURT
City-St-Zip: MIAMI, FL 33179

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: JOHN PAJARES

VP

06/29/2005

Electronic Signature of Signing Officer or Director

Date