

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122503

Entity Name: SALVA DRYWALL, INC.

FILED
Jan 17, 2005
Secretary of State

Current Principal Place of Business:

3551 FIELDSTONE CT
KISSIMMEE, FL 34746 US

New Principal Place of Business:

811 S THACKER AVE
KISSIMMEE, FL 34741 US

Current Mailing Address:

3551 FIELDSTONE CT
KISSIMMEE, FL 34746 US

New Mailing Address:

811 S THACKER AVE
KISSIMMEE, FL 34741 US

FEI Number: 20-1541217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTANO, CARLOS A
3551 FIELDSTONE CT
KISSIMMEE, FL 34346 US

Name and Address of New Registered Agent:

MONTANO, CARLOS A
811 S THACKER AVE
KISSIMMEE, FL 34741 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:

01/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MONTANO, CARLOS A
Address: 3551 FIELDSTONE CT
City-St-Zip: KISSIMMEE, FL 34346 US

Title: VP () Delete
Name: HERNANDEZ, PABLO A
Address: 2201 PONTINS CT APT D
City-St-Zip: KISSIMMEE, FL 34346 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONTANO, CARLOS A
Address: 811 S THACKER AVE
City-St-Zip: KISSIMMEE, FL 34741 US

Title: VP (X) Change () Addition
Name: HERNANDEZ, PABLO A
Address: 2201 PONTINA CT APT D
City-St-Zip: KISSIMMEE, FL 34346 US

Title: VPT () Change (X) Addition
Name: ALEJANDRO, LOPEZ J
Address: 2201 PONTINA CT APT D
City-St-Zip: KISSIMMEE, FL 34746

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: CARLOS A MONTANO

P

01/17/2005

Electronic Signature of Signing Officer or Director

Date