

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000141392

FILED
Apr 28, 2005
Secretary of State

Entity Name: VALDEZ DRYWALL SERVICES, INC.

Current Principal Place of Business:

11211 E BAY RD LOT 23
GIBSONTON, FL 33534

New Principal Place of Business:

517 N. FLORIDA CIRCLE
APOLLO BEACH, FL 33574

Current Mailing Address:

11211 E BAY RD LOT 23
GIBSONTON, FL 33534

New Mailing Address:

517 N. FLORIDA CIRCLE
APOLLO BEACH, FL 33574

FEI Number: 20-1736420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDEZ, CARMEN J
11211 E BAY RD LOT 23
GIBSONTON, FL 33534 US

Name and Address of New Registered Agent:

VALDEZ, CARMEN J
517 N. FLORIDA CIRCLE
APOLLO BEACH, FL 33574 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: CARMEN J. VALDEZ

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VALDEZ, CARMEN J
Address: 11211 E BAY RD LOT 23
City-St-Zip: GIBSONTON, FL 33534

Title: MNGR () Delete
Name: VALDEZ, MAYRA E
Address: 11211 E BAY RD LOT 23
City-St-Zip: GIBSONTON, FL 33534

Title: MNGR () Delete
Name: HERNANDEZ, MIGUEL
Address: 11211 E BAY RD LOT 23
City-St-Zip: GIBSONTON, FL 33534

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VALDEZ, CARMEN J
Address: 517 N. FLORIDA CIRCLE
City-St-Zip: APOLLO BEACH, FL 33572

Title: VP (X) Change () Addition
Name: VALDEZ, MAYRA E
Address: 517 N. FLORIDA CIRCLE
City-St-Zip: APOLLO BEACH, FL 33572

Title: VP (X) Change () Addition
Name: HERNANDEZ, MIGUEL
Address: 517 N. FLORIDA CIRCLE
City-St-Zip: APOLLO BEACH, FL 33572

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: CARMEN J. VALDEZ

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date