

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000145162

Entity Name: MHL DRYWALL INC.

FILED  
Sep 12, 2005  
Secretary of State

## Current Principal Place of Business:

243 BEAL PARKWAY  
FORT WALTON BEACH, FL 32548 US

## New Principal Place of Business:

346 BONITA AVE #102  
FORT WALTON BEACH, FL 32548 US

## Current Mailing Address:

243 BEAL PARKWAY  
FORT WALTON BEACH, FL 32548 US

## New Mailing Address:

P O BOX 4926  
FORT WALTON BEACH, FL 32549 US

FEI Number: 20-1793469

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FANELLA, NICHOLAS R  
434 TANGLEWOOD DRIVE  
FORT WALTON BEACH, FL 32547 US

## Name and Address of New Registered Agent:

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:

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: PSD ( ) Delete  
Name: GARCIA, MARCELO JR  
Address: 243 BEAL PARKWAY  
City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title: VPD ( ) Delete  
Name: GALLARDO, HUGO  
Address: 243 BEAL PARKWAY  
City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title: VPD ( ) Delete  
Name: GALLARDO, LUIS  
Address: 243 BEAL PARKWAY  
City-St-Zip: FORT WALTON BEACH, FL 32548 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: GARCIA, MARCELO JR  
Address: 346 BONITA AVE #102  
City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title: VPD (X) Change ( ) Addition  
Name: GALLARDO, HUGO  
Address: 346 BONITA AVE #102  
City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title: VPD (X) Change ( ) Addition  
Name: GALLARDO, LUIS  
Address: 346 BONITA AVE 102  
City-St-Zip: FORT WALTON BEACH, FL 32548 US

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: MARCELO GARCIA

PRES

09/12/2005

Electronic Signature of Signing Officer or Director

Date