

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000169749

Entity Name: SMART DRYWALL INC

FILED
Mar 15, 2005
Secretary of State

Current Principal Place of Business:

7425 W 22ND AVE #104
HIALEAH, FL 33016

New Principal Place of Business:

17633 NW 62 CT
MIAMI, FL 33015

Current Mailing Address:

7425 W 22ND AVE #104
HIALEAH, FL 33016

New Mailing Address:

17633 NW 62 CT
MIAMI, FL 33015

FEI Number: 20-2026124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JELVES, ADOLFO A
7425 W 22ND AVE #104
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

JELVES, ADOLFO A
17633 NW 62 CT
MIAMI, FL 33015 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: ADOLFO JELVES

03/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JELVES, ADOLFO A
Address: 7425 W 22ND AVE #104
City-St-Zip: HIALEAH, FL 33016

Title: V () Delete
Name: JELVES, ADOLFO A
Address: 7425 W 22ND AVE #104
City-St-Zip: HIALEAH, FL 33016

Title: S () Delete
Name: JELVES, ADOLFO A
Address: 7425 W 22ND AVE #104
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JELVES, ADOLFO A
Address: 17633 NW 62 CT
City-St-Zip: MIAMI, FL 33015

Title: V (X) Change () Addition
Name: JELVES, ADOLFO A
Address: 17633 NW 62 CT
City-St-Zip: MIAMI, FL 33015

Title: S (X) Change () Addition
Name: JELVES, ADOLFO A
Address: 17633 NW 62 CT
City-St-Zip: MIAMI, FL 33015

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: ADOLFO JELVES

P

03/15/2005

Electronic Signature of Signing Officer or Director

Date