

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000026261

Entity Name: BAYSTATE DRYWALL, INC.

FILED  
Apr 29, 2005  
Secretary of State

## Current Principal Place of Business:

5420 TYLER STREET  
HOLLYWOOD, FL 33021 US

## New Principal Place of Business:

16218 NW 14 STREET  
PEMBROKE PINES, FL 33028 US

## Current Mailing Address:

5420 TYLER STREET  
HOLLYWOOD, FL 33021 US

## New Mailing Address:

16218 NW 14 STREET  
PEMBROKE PINES, FL 33028 US

FEI Number: 65-0406884

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PARE, CLAUDE  
5420 TYLER STREET  
HOLLYWOOD, FL 33021 US

## Name and Address of New Registered Agent:

PARE, CLAUDE  
16218 NW 14 STREET  
PEMBROKE PINES, FL 33028 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: CLAUDE PARE

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: PARE, CLAUDE  
Address: 5420 TYLER STREET  
City-St-Zip: HOLLYWOOD, FL 33021

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: PARE, CLAUDE  
Address: 16218 NW 14 STREET  
City-St-Zip: PEMBROKE PINES, FL 33028

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: CLAUDE PARE

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date