

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000035764

Entity Name: H & G DRYWALL INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

220 N E 3RD STREET
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

Current Mailing Address:

220 N E 3RD STREET
BOYNTON BEACH, FL 33435 US

New Mailing Address:

FEI Number: 59-2801126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMANN, RONALD R
2300 PALM BEACH LAKES BLVD
STE 217
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

HOFFMANN, RONALD R
8448 MUIRFIELD WAY
PORT ST LUCIE, FL 34986 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:

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOFFMANN, RONALD R
Address: 16090 RIO DEL PAZ
City-St-Zip: DELRAY BEACH, FL 33446

Title: SD () Delete
Name: GOCKMAN, CARL R
Address: 8987 SW 16TH ST
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HOFFMANN, RONALD R
Address: 8448 MUIRFIELD WAY
City-St-Zip: PORT ST LUCIE, FL 34986

Title: SD (X) Change () Addition
Name: GOCKMAN, CARL R
Address: 957 NW MOSSY OAK WAY
City-St-Zip: JENSEN BEACH, FL 34957

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: RONALD R HOFFMANN

PD

04/27/2005

Electronic Signature of Signing Officer or Director

Date