2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 13, 2004 8:00 am **Secretary of State** DOCUMENT # P96000049464 07-13-2004 90004 027 ***558.75 1. Entity Name EVERLAST DRYWALL CONSTRUCTION, INC. Principal Place of Business Mailing Address 3270 SW 2ND COURT 3270 SW 2ND COURT 54062213 DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442 07082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0684526 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **SOTO ROCA, JAMES** DO NOT WRITE 3270 SW 2ND COURT DEERFIELD BEACH, FL 33442 IN THIS SPACE 8. The above named entity submits this statement for he purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE nd title if englicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 8, 2004 Added to Fees OFFICERS AND DIRECTORS 10. TITLE BACARELLA, PIETRO NAME STREET ADDRESS **3270 SW 2ND COURT** CITY-ST-ZIP DEERFIELD BEACH, FL 33442 TITLE BACARELLA, CAESAR NAME STREET ADDRESS 3270 SW 2ND COURT CITY-ST-ZIP DEERFIELD BEACH, FL 33442 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 ampowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with a

FILED

SIGNATURE: *