2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 04, 2005 08:00 AM DOCUMENT # P96000053517 **Secretary of State** 1. Entity Name SUNSHINE DRYWALL, INC. Principal Place of Business Mailing Address 2640 SW 12TH STREET MIAMI FL 33135 2930 SW 107 AVE. MIAMI FL 33165 3. Mailing Address 2. Principal Place of Business Suite, Apt. #. etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0679110 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARTINEZ, ENRIQUE J Street Address (P.O. Box Number is Not Acceptable) 2930 SW 107 AVE MIAMI FL 33165 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typod or printed name of registered agent and title if applicable (NCTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE DILLE Change ☐ Addition Delete NAME MARTINEZ, ENRIQUE J SR. NAME STREET ADDRESS STREET ADDRESS 2930 S.W. 107TH AVENUE CHY-ST-ZIP MIAMI FL 33165 CITY-ST-ZIP U80800250996 03/04/05-80032-022-1 5139°00 □ Addition To be F Delete MARTINEZ, ENRIQUE J JR. NAME NAME 10453 SW 99 TERR. STREET ADDRESS STREET ADDRESS. MIAMI FL 33176 CHTY-S1-ZIP CITY-ST-ZIP Addition Change ☐ Delete THEF me NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete MAR NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Delete THE NAME STREET ADDRESS. STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP Addition Delete REG ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing 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 empowered 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 an address, with all other like empowered.

SIGNATURE:

SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR