

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000002601

FILED
Jan 18, 2005
Secretary of State

Entity Name: DELACRUZ DRYWALL PLASTERING & STUCCO, INC.

Current Principal Place of Business:

322 GUNNERY RD.
SUITE C
LEHIGH ACRES, FL 33971

New Principal Place of Business:

Current Mailing Address:

322 GUNNERY RD.
SUITE C
LEHIGH ACRES, FL 33971

New Mailing Address:

FEI Number: 65-0724403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELACRUZ, GUADALUPE
205 JOEL BLVD
STE 402
LEHIGH ACRES, FL 33936 US

Name and Address of New Registered Agent:

DELACRUZ, GUADALUPE
322 GUNNERY ROAD
SUITE C
LEHIGH ACRES, FL 33971 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: GUADALUPE DELACRUZ

01/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DELACRUZ, GUADALUPE
Address: 4908 LEE CIRCLE SOUTH
City-St-Zip: LEHIGH, FL 33971

Title: STD () Delete
Name: DELACRUZ, MELISSA
Address: 4908 LEE CIRCLE SOUTH
City-St-Zip: LEHIGH, FL 33971

Title: VD () Delete
Name: DELACRUZ, ISAIAS
Address: 275 E. SEMINOLE AVE
City-St-Zip: LABELLE, FL 33935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DELACRUZ, GUADALUPE
Address: 3680 FORT DENAUD ROAD
City-St-Zip: LABELLE, FL 33935

Title: STD (X) Change () Addition
Name: DELACRUZ, MELISSA
Address: 3680 FORT DENAUD ROAD
City-St-Zip: LABELLE, FL 33935

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MELISSA DELACRUZ

STD

01/18/2005

Electronic Signature of Signing Officer or Director

Date