2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000008330

Entity Name: A.R.T DRYWALL ENTERPRISES, INC.

FILED Jul 09, 2004 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

14260 SW 136 ST 14358 SW 172 LANE MIAMI, FL 33177 #17 MIAMI, FL 33186

New Mailing Address: Current Mailing Address:

14358 SW 172 LANE 14260 SW 136 ST MIAMI, FL 33177 MIAMI, FL 33186

FEI Number: 65-0811971 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

DEL REY, W. TATIANA J DEL REY, W. TATIANA J 14260 SW 136 ST 7005 SW 138 CT US #17 MIAMI, FL 33183 MIAMI, FL 33186 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: TATIANA DEL REY 07/09/2004

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition JELVES, ADOLFO JELVES, ADOLFO Name: Name: 14260 SW 136 ST, #17 14358 SW 172 LANE Address: Address:

City-St-Zip: MIAMI, FL 33186 City-St-Zip: MIAMI, FL 33177 DVP Title: DVP Title: () Delete (X) Change () Addition

Name: AGUILAR, JECENIA Name: JELVES, RODRIGO 14260 SW 136 ST, #17 14358 SW 172 LANE Address: Address: MIAMI, FL 33186 MIAMI, FL 33177 City-St-Zip: City-St-Zip:

() Delete Title: (X) Change () Addition Title: DP DS JELVES, ARMANDO DEL REY, TATIANA Name: Name:

14260 SW 136 ST. #17 14358 SW 172 LANE Address Address: City-St-Zip: MIAMI, FL 33186 City-St-Zip: MIAMI, FL 33177

Title: DP () Delete Title: DT (X) Change () Addition

JELVES, RODRIGO JELVES, ARMANDO Name: Name: Address: 14260 SW 136 ST, #17 Address: 14358 SW 172 LANE City-St-Zip: City-St-Zip: MIAMI, FL 33186 MIAMI, FL 33177

Title: DT (X) Delete Title: () Change () Addition

DEL REY, TATIANA Name: Name: 14260 SW 136 ST. #17 Address: Address: City-St-Zip: MIAMI, FL 33186 City-St-Zip:

Title: DS (X) Delete Title: () Change () Addition

Name: JELVES, NORFA Name: 14260 SW 136 ST Address: Address: City-St-Zip: City-St-Zip: MIAMI, FL 33186

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: ADOLFO JELVES DP 07/09/2004