

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000008330

FILED
May 17, 2005
Secretary of State

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

Current Principal Place of Business:

14358 SW 172 LANE
MIAMI, FL 33177

New Principal Place of Business:

14450 SW 288 STREET
HOMESTEAD, FL 33033

Current Mailing Address:

14358 SW 172 LANE
MIAMI, FL 33177

New Mailing Address:

14450 SW 288 STREET
HOMESTEAD, FL 33033

FEI Number: 65-0811971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL REY, W. TATIANA J
7005 SW 138 CT
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

JELVES, ARMANDO
14450 SW 288 STREET
HOMESTEAD, FL 33033 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: ARMANDO JELVES

05/17/2005

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:

Title: DP () Delete
Name: JELVES, ADOLFO
Address: 14358 SW 172 LANE
City-St-Zip: MIAMI, FL 33177

Title: DVP () Delete
Name: JELVES, RODRIGO
Address: 14358 SW 172 LANE
City-St-Zip: MIAMI, FL 33177

Title: DS () Delete
Name: DEL REY, TATIANA
Address: 14358 SW 172 LANE
City-St-Zip: MIAMI, FL 33177

Title: DT () Delete
Name: JELVES, ARMANDO
Address: 14358 SW 172 LANE
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: JELVES, ADOLFO
Address: 14450 SW 288 STREET
City-St-Zip: HOMESTEAD, FL 33033

Title: DVP (X) Change () Addition
Name: JELVES, RODRIGO
Address: 14450 SW 288 STREET
City-St-Zip: HOMESTEAD, FL 33033

Title: DS (X) Change () Addition
Name: JELVES, RODRIGO
Address: 14450 SW 288 STREET
City-St-Zip: HOMESTEAD, FL 33033

Title: DT (X) Change () Addition
Name: JELVES, ARMANDO
Address: 14450 SW 288 STREET
City-St-Zip: HOMESTEAD, FL 33033

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: RODRIGO JELVES

DVP

05/17/2005

Electronic Signature of Signing Officer or Director

Date