

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000056145

FILED
Apr 07, 2004
Secretary of State

Entity Name: THREE WAY DRYWALL, INC.

Current Principal Place of Business:

11221 NE 11TH PLACE
BISCAYNE PARK, FL 33161

New Principal Place of Business:

1351 NE 191 STREET #103
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

11221 NE 11TH PLACE
BISCAYNE PARK, FL 33161

New Mailing Address:

1351 NE 191 STREET #103
NORTH MIAMI BEACH, FL 33179

FEI Number: 65-0928625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLONIO, IVAN OMAR
11221 NE 11TH PLACE
BISCAYNE PARK, FL 33161

Name and Address of New Registered Agent:

POLONIO, IVAN OMAR
1351 NE 191 STREET #103
NORTH MIAMI BEACH, FL 33179

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:

04/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: POLONIO, IVAN OMAR
Address: 11221 NE 11TH PLACE
City-St-Zip: BISCAYNE PARK, FL 33161

Title: VPD () Delete
Name: BAEZ, FELIPE
Address: 2125 NW 123 ST
City-St-Zip: MIAMI, FL 33167

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: POLONIO, IVAN OMAR
Address: 1351 NE 191 STREET #103
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: IVAN O. POLONIO

PD

04/07/2004

Electronic Signature of Signing Officer or Director

Date