

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000056145

Entity Name: THREE WAY DRYWALL, INC.

FILED  
Apr 20, 2005  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

10895 SW 153RD AVENUE  
MIAMI, FL 33196

## Current Mailing Address:

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

## New Mailing Address:

10895 SW 153RD AVENUE  
MIAMI, FL 33196

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

## Name and Address of New Registered Agent:

POLONIO, IVAN OMAR  
10895 SW 153RD AVENUE  
MIAMI, FL 33196 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: IVAN OMAR POLONIO

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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: 10895 SW 153RD AVENUE  
City-St-Zip: MIAMI, FL 33196

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 OMAR POLONIO

PD

04/20/2005

Electronic Signature of Signing Officer or Director

Date