2004 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 19, 2004 8:00 am Secretary of State **DOCUMENT # P99000067398** 1. Entity Name MEGA INSTANT DRYWALL, INC. 04-19-2004 90370 038 ***150.00 Principal Place of Business Mailing Address 4361 NW 192ND STREET 4361 NW 192ND STREET MIAMI, FL 33055 MIAMI, FL 33055 CR2E034 (10/03) No Chg-P 04092004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 91-1993265 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SIGLER, SIXTO DO NOT WRITE 4361 NW 192 STREET OPA LOCKA, FL 33055 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. **PSD** TITLE SIGLER, SIXTO L NAME STREET ADDRESS 3261 W. 76TH STREET HIALEAH, FL 33018 CITY-ST-ZIP TITLE NAME SARMIENTO, MANUEL 3261 WEST 76TH STREET STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33018 TITLE -NAME SIGLER, SIXTO STREET ADDRESS 4361 N.W. 192 ST DO NOT WRITE CITY-ST-ZIP OPA LOCKA, FL 33055 TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME STREET ADDRESS CITY-ST-ZIP

GIXIO L. SIGIEL

Daytime Phone #