2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 12, 2005 08:00 AM DOCUMENT # V66056 **Secretary of State** 1. Entity Name CACERES DRYWALL CORP Mailing Address Principal Place of Business 14984 S.W. 93 STREET MIAMI FL 33196 14984 S.W. 93 STREET MIAMI FL 33196 2. Principal Place of Business ___ 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE City & State 4. FEI Number Applied For City & State 65-0358402 Not Applicable Country \$8.75 Additional Zip Country Ζîρ 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CACERES, LAURA M. Street Address (P.O. Box Number is Not Acceptable) 14984 S.W. 93 ST. **MIAMI FL 33196** City Zip Code 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 Sgnature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ILLE Change ☐ Addition TITLE PSD Delete NAME CACERES, JORGE NAME STREET ADDRESS 14984 S.W. 93 STREET STREET ADDRESS CITY-ST-ZIP MIAMI FL 33196 CITY-ST-ZIP THLE ☐ Delete TITLE Addition NAME CACERES, LAURA STREET ADDRESS 14984 S.W. 93 STREET STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY - ST - ZIP ☐ Addition PILE ☐ Change TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CHY-ST-7/P CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP ☐ Addition ☐ Delete DILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CLTY - ST - ZIP CITY-ST-ZIP 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.

FILED