

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000145169

FILED
Aug 18, 2005
Secretary of State

Entity Name: NORTH FLORIDA ROCK-IT DRYWALL, INC.

Current Principal Place of Business:

5767 SW 87 TERRACE
JASPER, FL 32056

New Principal Place of Business:

5740 NW US HWY 41
JASPER, FL 32052 US

Current Mailing Address:

5767 SW 87 TERRACE
JASPER, FL 32056

New Mailing Address:

5740 NW US HWY 41
JASPER, FL 32052 US

FEI Number: 20-0444286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSIE, EARSTON
5767 SW 87 TERRACE
JASPER, FL 32056 US

Name and Address of New Registered Agent:

MASSIE, EARSTON
5740 NW US HWY 41
JASPER, FL 32052 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:

08/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MASSIE, EARSTON
Address: 5767 SW 87 TERRACE
City-St-Zip: JASPER, FL 32056

Title: VTRD () Delete
Name: NEWMAN, VALERIE
Address: 5767 SW 87 TERRACE
City-St-Zip: JASPER, FL 32056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MASSIE, EARSTON
Address: 5740 NW US HWY 41
City-St-Zip: JASPER, FL 32052

Title: VP,D (X) Change () Addition
Name: MASSIE, VALERIE
Address: 5740 NW HWY 41
City-St-Zip: JASPER, FL 32052

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: VALERIE MASSIE

VP

08/18/2005

Electronic Signature of Signing Officer or Director

Date