2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 05, 2004 8:00 am Secretary of State DOCUMENT # P03000157791 05-05-2004 90253 018 ***150.00 HERRICK DRYWALL, INC. Principal Place of Business Mailing Address 1720 E CERVANTES ST 1720 E CERVANTES ST 44044633 PENSACOLA, FL 32501 PENSACOLA, FL 32501 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04222004 CR2E034 (10/03) City & State City & State Applied For 4. FEi Number *a6-0*0759 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KING, JAMES W JR Street Address (P.O. Box Number is Not Acceptable) 1720 E CERVANTES ST PENSACOLA, FL 32501 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rainstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete, TITLE ☐ Change ☐ Addition HERRICK, ALEXANDER NAME NAME STREET ADDRESS STREET ADDRESS 1720 E CERVANTES ST CITY-ST-ZIP CITY-ST-ZIP PENSACOLA, FL 32501 ☐ Delete TITLE Change Addition TITLE HERRICK, JEFFERY NAME NAME STREET ADDRESS 1720 E CERVANTES ST STREET ADDRESS PENSACOLA, FL 32501 CITY-ST-7P CITY-ST-7/P Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CUY-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. changed, or on an attachment with an SIGNATURE OURE AND TYPED OR P IGNING OFFICER OR DIRECTOR Date Daytime Phone

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