2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 21, 2005 08:00 AM Secretary of State DOCUMENT # P04000000896 1. Entity Name SHAFFER DRYWALL INC. Principal Place of Business Mailing Address 6233 DRUCKER CIRCLE **6233 DRUCKER CIRCLE** PORT CHARLOTTE, FL 33981 PORT CHARLOTTE, FL 33981 03142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0524532 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHAFFER, MATT DO NOT WRITE **6233 DRUCKER CIRCLE** PORT CHARLOTTE, FL 33981 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 of printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS P,S TITLE SHAFFER, MATT NAME STREET ADDRESS **6233 DRUCKER CIRCLE** CITY-ST-ZIP PORT CHARLOTTE, FL 33981 VP T TITLE --- U00000319886 SHAFFER, HEATHER 04/21/05-80016-021 150.00 NAME 6233 DRUCKER CIRCLE STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE, FL 33981 TILLE NAME STRIFT ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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)(f). 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. (94i) WATT SHAPFER / PORT OF SIGNAL OFFICER ON DIRECTOR SIGNATURE: APP. 18 2005 626-1395

FILED