

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000026384

Entity Name: CAREY'S DRYWALL, INC

FILED
Apr 24, 2005
Secretary of State

Current Principal Place of Business:

4001 SAXON DR
NSB, FL 32169

New Principal Place of Business:

828 EAST 26TH AVE.
NSB, FL 32169

Current Mailing Address:

4001 SAXON DR
NSB, FL 32169

New Mailing Address:

828 EAST 26TH AVE.
NSB, FL 32169

FEI Number: 04-3805519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAREY, ERIC
4001 SAXON DR
NSB, FL 32169 US

Name and Address of New Registered Agent:

CAREY, ERIC
828 EAST 26TH AVE.
NSB, FL 32169 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: ERIC CAREY

04/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAREY, ERIC
Address: 4001 SAXON DR
City-St-Zip: NSB, FL 32169

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAREY, ERIC
Address: 828 EAST 26TH AVE.
City-St-Zip: NSB, FL 32169

Title: VP () Change (X) Addition
Name: HUNT, MICHAEL B VICE PR
Address: 58 CEDAR DUNES DR.
City-St-Zip: NSB, FL 32169

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: ERIC CAREY

P

04/24/2005

Electronic Signature of Signing Officer or Director

Date