2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000007380

FILED Mar 03, 2004 Secretary of State

Entity Name: STULLER DRYWALL INC. **Current Principal Place of Business: New Principal Place of Business:** 5551 HEREFORD DR NEW PORT RICHEY, FL 34655 **Current Mailing Address: New Mailing Address:** P.O. BOX 1018 PALM HARBOR, FL 34682 FEI Number: 59-3140824 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CAPPELLO, LINDA STULLER , JR, ROBERT R 5551 HERÉFORD DR. 5551 HEREFORD DR. NEW PORT RICHEY, FL 34655 NEW PORT RICHEY, FL 34655 US 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: ROERT R STULLER JR 03/03/2004 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition STULLER, ROBERT Name: Name: 1412 NEW YORK AVE. Address: Address: City-St-Zip: PALM HARBOR, FL 34683 City-St-Zip: Title: Title: () Delete (X) Change () Addition CAPPELLO, LINDA Name: Name: STULLER, RONALD P 5551 HEREFORD DR. 18815 FURMAN RD. Address: Address: NEW PORT RICHEY, FL 34655 SPRING HILL, FL 34610 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change (X) Addition Name: AMBROSE, DEREK R Name: 3251 MATCHLOCK DR. Address: Address: City-St-Zip: City-St-Zip: HOLIDAY, FL 34690

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: ROBERT R STULLER JR. D 03/03/2004