2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 11, 2004 08:00 AM **DOCUMENT # P93000044511 Secretary of State** 1. Entity Name CHAPCO DRYWALL INC. Principal Place of Business Mailing Address 3133 FORTUNE WAY 3133 FORTUNE WAY SUITE 1 SUITE 1 WEST PALM BEACH, FL 33414 WEST PALM BEACH, FL 33414 CR2E034 (10/03) 02082004 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0455951 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE LIPMAN, HOWARD R 4449 WELLINGTON SHORES DR WELLINGTON, FL 33467 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 or printed name of registered agent and title if applicable (NOTE: Registered Agont signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000046399 Trust Fund Contribution. Added to Fees 02/11/04-80101-004 150.00 OFFICERS AND DIRECTORS 10. TITLE LIPMAN, HOWARD R. NAME 4449 WELLINGTON SHORES DR STREET ADDRESS CITY-ST-ZIP WELLINGTON, FL 33467 TITLE LIPMAN, FREDERICA NAME 4449 WELLINGON SHORES DR STREET ADDRESS WELLINGTON, FL 33467 CITY-ST-ZIP TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information of its 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 impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if its empowered. 12. I hereby certify that the information indicated on this report or supple of the corporation or the received changed, or on an attachme

SIGNATURE:

RUE

STREET ADDRESS CITY-ST-ZIP