

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 606790

FILED  
Jul 05, 2005  
Secretary of State

Entity Name: GYPSUM CONSTRUCTION SOUTH, INC.

**Current Principal Place of Business:**

9600 WEST BRYN MAWR, SUITE 600  
ROSEMONT, IL 60018

**New Principal Place of Business:**

**Current Mailing Address:**

9600 WEST BRYN MAWR, SUITE 600  
ROSEMONT, IL 60018

**New Mailing Address:**

FEI Number: 36-3032462

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

REISMAN, STEPHEN H  
1 S.E. 3RD AVENUE  
SUITE 3050  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: ST ( ) Delete  
Name: DONOVAN, TERRY  
Address: 9600 WEST BRYN MAWR, SUITE 600  
City-St-Zip: ROSEMONT, IL 60018

Title: PD ( ) Delete  
Name: CAVANAUGH, SEAN  
Address: 1200 S. COMMERCE ST., STE. A  
City-St-Zip: LAS VEGAS, NV 89102

Title: AS ( ) Delete  
Name: DUHL, STUART  
Address: 9600 WEST BRYN MAWR, SUITE 600  
City-St-Zip: ROSEMONT, IL 60018

Title: AS ( ) Delete  
Name: DEMOS, JAMES T  
Address: 9600 WEST BRYN MAWR, SUITE 600  
City-St-Zip: ROSEMONT, IL 60018

Title: D ( ) Delete  
Name: GOLDSTEIN, GAIL  
Address: 9600 WEST BRYN MAWR, SUITE 600  
City-St-Zip: ROSEMONT, IL 60018

Title: AS ( ) Delete  
Name: BRADY, PATRICIA  
Address: 9600 WEST BRYN MAWR, SUITE 600  
City-St-Zip: ROSEMONT, IL 60018

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: PATRICIA BRADY

AS

07/05/2005

Electronic Signature of Signing Officer or Director

Date