

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 698562

FILED
Mar 15, 2004
Secretary of State

Entity Name: KORNHAUS DRYWALL, INC.

Current Principal Place of Business:

1752 APEX RD
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

1752 APEX RD
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 59-2134179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGLASS, KENNETH
2477 STICKNEY PT RD 323B
SARASOTA, FL 34231

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: KORNHAUS, KATHRYN H,
Address: 5272 TURTLE CREEK LANE
City-St-Zip: SARASOTA, FL

Title: PD () Delete
Name: KORNHAUS, HAROLD L,
Address: 5272 TURTLE CREEK LANE
City-St-Zip: SARASOTA, FL

Title: VD () Delete
Name: KORNHAUS, KENNETH KU, RT
Address: 5631 AMERICA DR.
City-St-Zip: SARASOTA, FL

Title: TD () Delete
Name: KORNHAUS, CHERYL,
Address: 5631 AMERICA DR
City-St-Zip: SARASOTA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: KORNHAUS, CHERYL,
Address: 560 COMMONWEALTH PLACE
City-St-Zip: SARASOTA, FL 34242

Title: PD (X) Change () Addition
Name: KORNHAUS, HAROLD L,
Address: 5272 TURTLE CREEK LANE
City-St-Zip: SARASOTA, FL 34232

Title: VD (X) Change () Addition
Name: KORNHAUS, KENNETH KU, RT
Address: 560 COMMONWEALTH PLACE
City-St-Zip: SARASOTA, FL 34242

Title: TD (X) Change () Addition
Name: KORNHAUS, CHERYL,
Address: 560 COMMONWEALTH PLACE
City-St-Zip: SARASOTA, FL 34242

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: HAROLD KORNHAUS

PRES

03/15/2004

Electronic Signature of Signing Officer or Director

_____ Date