2005 FOR PROFIT CORPORATION . ANNUAL REPORT

Jan 10, 2005 08:00 AM **DOCUMENT # F03000001712 Secretary of State** EXPRESS DRYWALL, INC. Principal Place of Business Mailing Address 8115 MORNING ROSE LANE 8115 MORNING ROSE LANE HOUSTON, TX 77095 HOUSTON, TX 77095 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 76-0301964 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITT F MAXWELL, MILTON NAME U00000176589 STREET ADDRESS 8115 MORNING ROSE LANE 01/11/05-80003-016 150.00 CITY-ST-ZIP HOUSTON, TX 77095 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME. STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is 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 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 in Block 10 or Block 11 if changed, or on an attachment with an agencies, with a other like empowered.

SIGNATURE:

SIGNATURE:

SIGNATURE AND TYPE DIFFINITED NAME OF SIGNING REFIGER OF DIRECTOR.