

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H41395

FILED
Apr 19, 2004
Secretary of State

Entity Name: DRYWALL SYSTEMS OF MANATEE, INC.

Current Principal Place of Business:

317-7TH ST E STE A
BRADENTON, FL 34208

New Principal Place of Business:

317-7TH STREET EAST
SUITE A
BRADENTON, FL 34208

Current Mailing Address:

317-7TH ST E STE A
BRADENTON, FL 34208

New Mailing Address:

317-7TH STREET EAST
SUITE A
BRADENTON, FL 34208

FEI Number: 59-2496440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLO, JEANETTE B.
1806 MANATEE AVE. WEST
BRADENTON, FL 33505

Name and Address of New Registered Agent:

GALLO, LEWIS R JR
317-7TH STREET EAST
SUITE A
BRADENTON, FL 34208

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: LEWIS R. GALLO, JR

04/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GALLO, LEWIS ROBERT,, JR.
Address: 317-7TH ST E
City-St-Zip: BRADENTON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GALLO, LEWIS ROBERT,, JR.
Address: 317-7TH STREET EAST, SUITE A
City-St-Zip: BRADENTON, FL

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: LEWIS R. GALLO, JR

DP

04/19/2004

Electronic Signature of Signing Officer or Director

Date