2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 03-31-2004 90011 027 ***150.00 DOCUMENT # L33018 1. Entity Name OSPREY DRYWALL INC. 44022574 Principal Place of Business Mailing Address % CHERYL SCHELLER % CHERYL SCHELLER 775 OSPREY DR 775 OSPREY DR PORT ORANGE, FL 32127 PORT ORANGE, FL 32127 02062004 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2978808 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHELLER, CHERYL DO NOT WRITE 775 OSPREY DR PORT ORANGE, FL 32127 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 DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME SCHELLER, JOEL 2506 WESTWOOD AVE STREET ADDRESS NEW SMYRNA BEACH, FL 32168 CITY-ST-ZIP SCHELLER, DANIEL NAME STREET ADDRESS 775 OSPREY DRIVE CITY-ST-ZIP PORT ORANGE, FL 32127 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

12. I hereby certify that the information supplied with this filing does not qualify 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 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 address, with all other tike empowered.

SIGNATURE:

STREET ADDRESS

FILED Mar 31, 2004 8:00 am