

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L79640

FILED
Feb 10, 2004
Secretary of State

Entity Name: CHARLES BRANDON DRYWALL, INC.

Current Principal Place of Business:

5028 SW 1ST AVENUE
OCALA, FL 34474 US

New Principal Place of Business:

3001 S.W. 24TH AVE
APT. 2010
OCALA, FL 34476 US

Current Mailing Address:

5028 SW 1ST AVENUE
OCALA, FL 34474 US

New Mailing Address:

P.O.BOX 771042
OCALA, FL 34477 US

FEI Number: 59-3000194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANDON, CHARLES T., III
5028 SW 1ST AVENUE
OCALA, FL 34474 US

Name and Address of New Registered Agent:

BRANDON, CHARLES T., III
P.O.BOX 771042
OCALA, FL 34477 US

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: _____

02/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRANDON, CHARLES T., III
Address: 5028 SW 1ST AVENUE
City-St-Zip: OCALA, FL 34474

Title: D () Delete
Name: BRANDON, WENDY K.,
Address: 5028 SW 1ST AVENUE
City-St-Zip: OCALA, FL 34474

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRANDON, CHARLES T., III
Address: P.O.BOX 771042
City-St-Zip: OCALA, FL 34477

Title: D (X) Change () Addition
Name: BRANDON, WENDY K.,
Address: P.O.BOX 771042
City-St-Zip: OCALA, FL 34477

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: WENDY K. BRANDON

MRS.

02/10/2004

Electronic Signature of Signing Officer or Director

Date