

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000055277

Entity Name: EXCEL DRYWALL, INC.

FILED
May 07, 2004
Secretary of State

Current Principal Place of Business:

25270 BERNWOOD DRIVE
SUITE 9
BONITA SPRINGS, FL 34143 US

New Principal Place of Business:

10225 SHANGRA LA ROAD
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

4356 VANDA DR
BONITA SPRINGS, FL 34143

New Mailing Address:

10225 SHANGRA LA ROAD
BONITA SPRINGS, FL 34135

FEI Number: 59-3650506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYERS, THERESA K
4356 VANDA DR
BONITA SPRINGS, FL 34143

Name and Address of New Registered Agent:

AYERS, THERESA K
10225 SHANGRA LA ROAD
BONITA SPRINGS, FL 34135

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: THERESA K. AYERS

05/07/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AYERS, THERESA
Address: 4356 VANDA DR
City-St-Zip: BONITA SPRINGS, FL 34143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: AYERS, THERESA
Address: 10225 SHANGRA LA ROAD
City-St-Zip: BONITA SPRINGS, FL 34135

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: THERESA K AYERS

D

05/07/2004

Electronic Signature of Signing Officer or Director

Date