2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 18, 2005 08:00 AM DOCUMENT # P00000055277 **Secretary of State** EXCEL DRYWALL, INC. Principal Place of Business Mailing Address 10225 SHANGRA LA ROAD *10225 SHANGRA LA ROAD BONITA SPRINGS, FL 34135 **BONITA SPRINGS, FL 34135** 01052005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied Far A. FEI Numbe 59-3650506 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent AYERS, THERESA K DO NOT WRITE 10225 SHANGRA LA ROAD BONITA SPRINGS, FL 34135 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME AYERS, THERESA 10225 SHANGRA LA ROAD STREET ADDRESS BONITA SPRINGS, FL 34135 CITY-ST-ZIP TITLE U00000184197 01/20/05-80021-001 150.00 NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ACORESS CITY-ST-ZIP सस्ट NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filting 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 supplier ental 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 of trusteel empowered to execute this report as required by Chapter 807, Horida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment withhan address, with all other like empowered.

FILED