## **2004 FOR PROFIT CORPORATION**

## May 05, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P00000058148 05-05-2004 90229 006 \*\*\*150.00 BEDROCK DRYWALL INSTALLATION, INC. \*\*\*\*\*\*\*\*\*\*\* Mailing Address Principal Place of Business 3620 NW 111TH AVE 3620 NW 111TH AVE CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 2. Principal Place of Business 3. Mailing Address 2301 W. SAMPLE AD 1810 HYPOWIO RD Suite, Apt. #, etc. Suite, Apt. #, etc. 04282004 Chg-P CR2E034 (10/03) STE D 4-1A City & State 4. FEI Number Applied For POMPAND BEACH, FL LAKE WORTH 65-1018574 Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired USA 3073 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FISHMAN, ALAN S ESQ Street Address (P.O. Box Number is Not Acceptable) 2301 W SAMPLE RD, BLDG 4, STE 1A POMPANO BEACH, FL 33073 City 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, typed or printed name of registered agent and title if applicable. (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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change TITLE ☐ Delete TITLE ☐ Addition BURKE, DARLENE NAME NAME STREET ADDRESS 3620 NW 111TH AVE STREET ADDRESS 1810 HYPOLUXO RD STE D'7 CORAL SPRINGS, FL 33065-CITY-ST-7IP CITY-ST-7IP LAKE WORTH, FL 33462 ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP

FILED

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 Tosciever 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 like empowered.

DIARLENE BURKE SIGNATURÉ: