.2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 25, 2005 08:00 AM **DOCUMENT # P00000085615** Secretary of State E. HAYNES DRYWALL, INC. Principal Place of Business Mailing Address 3404 HICKORYNUT ST. 3404 HICKORYNUT ST. JACKSONVILLE, FL 32208 JACKSONVILLE, FL 32208 04222005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3674638 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HAYNES, EZEKIEL JR DO NOT WRITE 3404 HICKORYNUT ST. JACKSONVILLE, FL 32208 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 algorature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. HAYNES, EZEKIEL JR NAME STREET ADDRESS 3404 HICKORYNUT ST. C3TY - ST - 71P JACKSONVILLE, FL 32208 TITLE NAME HAYNES, DOROTHY STREET ADDRESS U00000330771 3404 HICKORYNUT ST. 04/25/05-80174-013 158.75 CITY-ST-ZIP JACKSONVILLE, FL 32208 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-71P NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

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 attact/prent with an address, with all/other like empowered

SIGNATURE:

FILED