

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000043898

FILED
Apr 27, 2004
Secretary of State

Entity Name: ISLAND DRYWALL & FRAMING, INC.

Current Principal Place of Business:

12977 HOMOSASSA RIVER
HOMOSASSA, FL 34487

New Principal Place of Business:

5981 S. SPRING PARK CT.
HOMOSASSA, FL 34448

Current Mailing Address:

PO BOX 242
HOMOSASSA, FL 34487

New Mailing Address:

FEI Number: 59-3714690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22ND STREET
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: KEMP, CAROL
Address: 12977 HOMOSASSA RIVER
City-St-Zip: HOMOSASSA, FL 34487

Title: VTD () Delete
Name: KEMP, LESTER
Address: 12977 HOMOSASSA RIVER
City-St-Zip: HOMOSASSA, FL 34487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: KEMP, CAROL
Address: 5981 S. SPRING PARK CT.
City-St-Zip: HOMOSASSA, FL 34448

Title: VTD (X) Change () Addition
Name: KEMP, LESTER
Address: 5981 S. SPRING PARK CT.
City-St-Zip: HOMOSASSA, FL 34448

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: CAROL KEMP

PSD

04/27/2004

Electronic Signature of Signing Officer or Director

_____ Date