2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered

NAME OF SIGNING OFFICER OR DIRECTOR

May 03, 2004 8:00 am Secretary of State 05-03-2004 90438 043 ***150.00 DOCUMENT # P02000016931 ROBERT MCGLOTHEN DRYWALL, INC. Principal Place of Business Mailing Address 3301 WESTFORD DRIVE 3301 WESTFORD DRIVE APOPKA, FL APOPKA, FL 04282004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3732392 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JONES, STEVEN J PA DO NOT WRITE 13 E. TANGLEWOOD DRIVE APOPKA, FL 32712 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, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MCGLOTHEN, ROBERT NAME 3301 WESTFORD DRIVE STREET ADDRESS APOPKA, FL CITY-ST-ZIP JITI F DANIELS, JAMES A JR NAME 3301 WESTFORD DRIVE STREET ADDRESS CITY-ST-ZIP APOPKA, FL SD MCGLOTHEN, JENNIFER NAME STREET ADDRESS 3301 WESTFORD DRIVE DO NOT WRITE CITY-ST-ZIP APOPKA, FL TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TATLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 expect as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED