

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000019322

FILED
Jul 01, 2004
Secretary of State

Entity Name: DOLLAWAY DRYWALL, INC.

Current Principal Place of Business:

6482 U.S. HWY 41 NORTH
APOLLO BEACH, FL 33572

New Principal Place of Business:

12638 S. U.S. HWY 41
GIBSONTOWN, FL 33534

Current Mailing Address:

6482 U.S. HWY 41 NORTH
APOLLO BEACH, FL 33572

New Mailing Address:

P.O. BOX 3484
APOLLO BEACH, FL 33572

FEI Number: 04-3610018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, WAYNE C
1308 JUMANA LOOP
APOLLO BEACH, FL 33572

Name and Address of New Registered Agent:

EVANS, WAYNE C
1317JUMANA LOOP
APOLLO BEACH, FL 33572

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: WAYNE C. EVANS

07/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EVANS, WAYNE
Address: 1308 JUMANA LOOP
City-St-Zip: APOLLO BEACH, FL 33572

Title: VP () Delete
Name: EVANS, KIMBERLY S
Address: 1308 JUMANA LOOP
City-St-Zip: APOLLO BEACH, FL 33572

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EVANS, WAYNE
Address: 1317JUMANA LOOP
City-St-Zip: APOLLO BEACH, FL 33572

Title: VP (X) Change () Addition
Name: EVANS, KIMBERLEY S
Address: 1317 JUMANA LOOP
City-St-Zip: APOLLO BEACH, FL 33572

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: WAYNE C. EVANS

P

07/01/2004

Electronic Signature of Signing Officer or Director

Date