2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2004 08:00 AM Secretary of State **DOCUMENT # P02000023426** 1. Entity Name LANDMARK DRYWALL SYSTEMS, INC. Mailing Address Principal Place of Business 11523 HOLTON LANE 11523 HOLTON LANE JACKSONVILLE, FL 32219 IACKSONVILLE, FL 32219 CR2E034 (10/03) 04132004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3610782 Not Applicable \$8.75 Additiona 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 SW 22ND ST. 4TH FLOOR IN THIS SPACE MIAMI, FL 33145 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 INCITE Boolstered Ament signature required when reinstation) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be U00000115806 Trust Fund Contribution. Added to Fees 1.6704-80038-020 OFFICERS AND DIRECTORS 10. TETÉ F COPE, GERALDINE NAME STREET ADDRESS 11523 HOLTON LANE JACKSONVILLE, FL 32219 CUTY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP THE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NASAF STREET ADDRESS CITY-ST-ZIP 31713 NAME STREET ADDRESS CITY-ST-ZIP HIF 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 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.

FILED