2004 FOR PROFIT CORPORATION

SIGNATURE:

Mar 03, 2004 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # P02000034383** 1. Entity Name MYERS DRYWALL, INC. 03-03-2004 90018 008 ***150.00 Principal Place of Business Mailing Address 2406 LEDA AVENUE 2406 LEDA AVENUE LEHIGH ACRES, FL 33971 LEHIGH ACRES, FL 33971 2. Principal Place of Business 3. Mailing Address 9435 George 2435 02082004 Cha-P CR2E034 (10/03) Applied For 4. FFI Number 01-0649047 Not Applicable \$8.75 Additional 5. Certificate of Status Desired / Lec 3397/ 6. Name and Address of Current Registered Agent Fee Required hee 7. Name and Address of New Registered Agent Name MYERS, JOHN W Street Address (P.O. Box Number is Not Acceptable) 2406 LEDA AVENUE FORT MYERS, FL 33971 Zip Code <u>339 7</u> 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) 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. П Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11. 10. 11. TITE F TITLE ☐ Addition Delete ☐ Change MYERS, JOHN W NAME NAME STREET ADDRESS 2406 LEDA AVENUE STREET ADDRESS FORT MYERS, FL 33971 CITY-ST-ZIP CITY - ST - ZIP Delete ☐ Change ☐ Addition TITLE TITLE MYERS, MICHAEL J NAME MALIF STREET ADDRESS 1727 S.E. 8TH AVE. STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33990 CITY-ST-ZIP TITLE ☐ Change ☐ Addition ПΠЕ ☐ Defete MAZIARCZYK, DAVID NAME NAME STREET ADDRESS 7713 RAY MARY ST. STREET ADDRESS BOKEELIA, FL 33922 -CITY - ST-719 =-CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME STREET ADDRESS STREET AUDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Detete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 suppliemental 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