2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 19, 2005 08:00 AM DOCUMENT # P02000049368 . . 1. Entity Name **Secretary of State** TOM MERRILL PROFESSIONAL DRYWALL, INC Principal Place of Business ____ Mailing Address 43 LLEWELLYN TRAIL PALM COAST FL 32164 43 LLEWELLYN TRAIL PALM COAST FL 32164 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 04-3675446 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MERRILL, DENISE Street Address (P.O. Box Number is Not Acceptable) 43 LLEWELLYN TRAIL PALM COAST FL 32164 City 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. 3/14/05 SIGNATURE (NOTE Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 1011.6 ☐ Defete TITLE Change Addition U00000269567 03/19/05-80016-012 150.00 MERRILL, THOMAS NAME NAME STREET ADDRESS **43 LLEWELLYN TRAIL** STREEL ADDRESS CITY ST-ZIP PALM COAST FL 32164 CITY-ST-ZIP TITLE ☐ Delete HITE Change Addition NAME MERRILL, DENISE NAME STREET ADDRESS **43 LLEWELLYN TRAIL** STREET ADDRESS CITY - ST-ZIP PALM COAST FL 32164 CITY-S1-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-ZIP TITLE ☐ Delete THEF ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TILLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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

ING OFFICER OR DIRECTOR

3/14/05 386-527-0289

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

SIGNATURE: 4