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DOCUMENT # P02000058829		200311	
1. Entity Name PROFORMANCE DRYWALL SYSTEMS INC			
Principal Place of Business 4161 VALLARIA COURT SARASOTA, FL 34233		Mailing Address 4161 VALLARIA COURT SARASOTA, FL 34233	
2. Principal Place of Business 3911 DUNN DRIVE		3. Mailing Address 3911 DUNN DRIVE	
City & State SARASOTA FL		City & State SARASOTA FL	
Zip 34233		Zip 34233	
Country USA		Country USA	
4. Name and Address of Current Registered Agent VOLANDA M CZERWINSKI EA PA 4492 GOLDEN LAKE DR SARASOTA, FL 34233		5. Name and Address of New Registered Agent Name: MATTHEW SCOTT POTTER Street Address (P.O. Box Number is Not Acceptable) 3911 DUNN DRIVE City: SARASOTA FL Zip Code: 34233	
6. 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, the registered agent.			
SIGNATURE Matthew Potter		3/25/03	
7. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information disclosed 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 689, 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 (as empowered).			
SIGNATURE Matthew Potter		3/25/03	