2004 FOR PROFIT CORPORATION

May 13, 2004 8:00 am ANNUAL REPORT Secretary of State DOCUMENT # P02000073054 05-13-2004 90014 036 ***150.00 1. Entity Name SAMURAI DRYWALL, INC. Principal Place of Business Mailing Address 54054264 405 WEST SILVERTHORN LANE 405 WEST SILVERTHORN LANE SAINT AUGUSTINE, FL 32095 SAINT AUGUSTINE, FL 32095 2. Principal Place of Business 3. Mailing Address Suite Apt # etc. Suite, Apt. #, etc. 03042003 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 01-0734886 Not Applicable 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 PEET, FRED W Street Address (P.O. Box Number is Not Acceptable) 12814 KELSEY ISLAND DRIVE JACKSONVILLE, FL-32224. 405 WELT SINERTHOUN LN AGUSTINE 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PΠ Delete TITLE TITLE Change Addition PEET FRED W MAME NAME STREET ADDRESS 405 WEST SILVERTHORN LANE STREET ADDRESS SAINT AUGUSTINE, FL 32095 CITY-ST-ZIE CITY-ST-ZIF STD TITLE ☐ Delete ☐ Change Addition PEET, BRENDA L NAME NAME 405 WEST SILVERTHORN LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAINT AUGUSTINE, FL 32095 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition MAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS

12. Thereby 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 supplemental report is true and accurate and that my signature shall have the same legal effect as it made under cath; 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 efforther like empowered.

CITY-ST-7IP

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

SIGNATURE:

CITY-ST-ZIP TITLE

STREET ADDRESS

CITY-ST-7IP

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING DEFICER OR DIRECTOR

☐ Delete

☐ Channe

Addition

FILED