2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with

SIGNATURE:

Feb 25, 2004 8:00 am **Secretary of State DOCUMENT # P02000081854** 1. Entity Name 02-25-2004 90062 036 ***150.00 RPI DRYWALL, INC. Principal Place of Business Mailing Address 11521 N.W. 33RD STREET 4530 N HIATUIS RD STE 115 SUNRISE FL 33330 FORT LAUDERDALE FL 33351 2. Principal Place of Business 3. Mailing Address 11521 N.W. 33 ND ST. 4530 N. HIATUS Rd. Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) STE, 115 4. FEI Number Applied For City & State 11-3645946 sun rise Not Applicable \$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 PUTNAM, ROGER Street Address (P.O. Box Number is Not Acceptable) 11521 N.W. 33RD STREET SUNRISE FL 33330 8. The above named ontity 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE PTSD Delete TITLE Change Change ☐ Addition NAME PUTNAM, ROGER NAME STREET ADDRESS STREET ADORESS 11521 N.W. 33RD STREET CITY-ST-ZIP SUNRISE FL 33330 CITY - ST- ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ANDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7tP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition □ Delete TITLE NAME STREET ADDRESS STREET ADORESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Delete ☐ Addition TITLE TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITI E TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

th all other like empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED