2004 FOR PROFIT CORPORATION

Jan 16, 2004 8:00 am **Secretary of State** ANNUAL REPORT DOCUMENT # P02000118579 01-16-2004 90011 040 ***150.00 ATLANTIS DRYWALL III. INC. Principal Place of Business Mailing Address 152 BAYWOOD AVENUE 152 BAYWOOD AVENUE LONGWOOD, FL 32750 LONGWOOD, FL 32750 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-5804298 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ThibAUH THIBATT, DAVID DO NOT WRITE 152 BAYWOOD AVE LONGWOOD, FL 32750 IN THIS SPACE 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 egistered agent. Registered Agent signature required when reinstating) DATE 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. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SAVAGE, ADAM R NAME STREET ADDRESS 152 BAYWOOD AVENUE LONGWOOD, FL 32750 CITY-ST-ZIP TITLE THIBAULT, DAVID NAME 152 BAYWOOD AVENUE STREET ADDRESS CITY-ST-ZIP LONGWOOD, FL 32750 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

FILED