

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004640

FILED  
Apr 28, 2004  
Secretary of State

Entity Name: PREFERRED DRYWALL, INC.

## Current Principal Place of Business:

6390 INDIANTOWN RD., SUITE 30  
JUPITER, FL 33458

## New Principal Place of Business:

1800 SE VAN KLEFF AVE  
PORT ST LUCIE, FL 34952

## Current Mailing Address:

6390 INDIANTOWN RD., SUITE 30  
JUPITER, FL 33458

## New Mailing Address:

1800 SE VAN KLEFF AVE  
PORT ST. LUCIE, FL 34952

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GUMSON, ADAM S ESQ.  
6390 INDIANTOWN RD., SUITE 30  
JUPITER, FL 33458

## Name and Address of New Registered Agent:

MCMAHON, MICHAEL  
1800 SE VAN KLEFF AVE  
FLORIDA, FL 34952

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.

SIGNATURE: MICHAEL MCMAHON

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MCMAHON, MICHAEL J  
Address: 3976 NW GOLDENROD RD., #205  
City-St-Zip: JENSEN BCH, FL 34957

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MCMAHON, MICHAEL J  
Address: 1800 SE VAN KLEFF AVE  
City-St-Zip: PORT ST. LUCIE, FL 34952

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL MCMAHON

PRES

04/28/2004

Electronic Signature of Signing Officer or Director

Date