2004 FOR PROFIT CORPORATION

SIGNATURE:

Sep 30, 2004 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P03000040876 09-30-2004 90011 043 ***150.00 1. Entity Name DANO DRYWALL INC. Principal Place of Business Mailing Address 54073618 128 GODFREY AVE. NE ... 128 GODFREY AVE. NE PORT CHARLOTTE, FL 33952 PORT CHARLOTTE, FL 33952 Principal Place of Business 3. Mailing Address (90dt DAME Suite, Apt. #, etc 09142004 CR2E034 (10/03) Cha-P OCity & State City & State 4. FEI Number Applied For 9378 75-311 Not Applicable 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 BROUILLARD, DANIEL P Street Address (P.O. Box Number is Not Acceptable) 128 GODFREY AVE. NE PORT CHARLOTTE, FL 33952 City Zip Code 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the -corporation did not receive the prior notice. Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME BROUILLARD, DANIEL P NAME 128 GODFREY AVE. NE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE, FL 33952 CITY - ST - ZIP TITLE Delete ☐ Change ☐ Addition LHEUREUX, GHISLAINE L MAME NAME STREET ADDRESS 128 GODFREY AVE. NE STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE, FL 33952 CITY-ST-ZIP IIIŒ TITLE ☐ Change ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete TIT! F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 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 gouired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED