

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 01, 2004 8:00 am
Secretary of State

06-01-2004 90009 013 ***150.00

DOCUMENT # P03000053147 1. Entity Name M.L.M. DRYWALL CORP.					
Principal Place of Business 1001 SOUTH 22ND CT HOLLYWOOD, FL 33020			Mailing Address 1001 SOUTH 22ND CT HOLLYWOOD, FL 33020		
2. Principal Place of Business 2918 CLEVELAND ST. Suite, Apt. #, etc.		3. Mailing Address Two S. University Dr. Suite, Apt. #, etc. 215			
City & State Hollywood, FL Zip 33020 Country USA		City & State PLANTATION, FL Zip 33324 Country USA		4. FEI Number 43-2012805	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent MILLS, MICHAEL LOUIS 1001 SOUTH 22ND CT HOLLYWOOD, FL 33020			7. Name and Address of New Registered Agent Name Brian Lynn Street Address (P.O. Box Number is Not Acceptable) Two S. University Dr. Ste 215 City PLANTATION FL Zip Code 33324		
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 5/25/04 <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPVT MILLS, MICHAEL LOUIS 1001 SOUTH 22ND CT HOLLYWOOD, FL 33020	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	2918 Cleveland Street Hollywood, FL 33020	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MILLS, MICHAEL LOUIS 1001 SOUTH 22ND CT HOLLYWOOD, FL 33020	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	2918 Cleveland Street Hollywood, FL 33020	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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:			5-25-04		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<small>Date Daytime Phone #</small>		

54056400

Attachment
Brian Lynn, C.P.A., P.A.
Certified Public Accountant

571056288

Two South University Drive, Suite 215
Plantation, Florida 33324
Broward: (954) 474-1111
Dade: (305) 940-1878

E-Mail: ex-irs-cpa@mindspring.com
National Watts Line: (800) 330-2933
Fax Transmission: (954) 474-5373

May 25, 2004

Department of State
Division of Corporations
P O Box 1500
Tallahassee, Florida 32302-1500

RE: M.L.M. Drywall Corp
Doc P03000053147
2004 Profit Corporation Annual Report

To Whom It May Concern:

Please be advised we are the accountants for the above-mentioned corporation. In providing our yearly service, we noticed the taxpayer failed to timely file the corporation annual report with the State of Florida.

We respectfully request you accept the enclosed filing as timely filed and not assess the late penalty based upon the following:

1. This is the first year of the corporation's existence.
2. The taxpayer never received this annual report.
3. We have changed the registered agent's address as well as the mailing address of the corporation to our office to avoid this from occurring next year.

We are hopeful you will be able to grant our request and accept the enclosed Annual Report as well as the check for \$150.00 as timely filed. If you have any questions or concerns, please do not hesitate to contact us accordingly.

We wish to thank you for your time and kind consideration with respect to this matter.

Sincerely,



Brian Lynn, CPA, PA.

Enclosures