

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054470

FILED
Apr 22, 2004
Secretary of State

Entity Name: ON CENTER DRYWALL, INC.

Current Principal Place of Business:

3985 HELENE ST
SARASOTA, FL 34233

New Principal Place of Business:

5824 BEE RIDGE RD. #177
SARASOTA, FL 34233

Current Mailing Address:

3985 HELENE ST
SARASOTA, FL 34233

New Mailing Address:

5824 BEE RIDGE RD. #177
SARASOTA, FL 34233

FEI Number: 04-3758034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILBERSTEIN, DAVID M
720 S ORANGE AVE
SARASOTA, FL 34236

Name and Address of New Registered Agent:

SLOAN, MYLES K
3985 HELENE ST.
SARASOTA, FL 34233

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: MYLES KEVIN SLOAN

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: SLOAN, MYLES K
Address: 3985 HELENE ST.
City-St-Zip: SARASOTA, FL 34233

Title: VP () Change (X) Addition
Name: GREEN, ERIN R
Address: 4148 LANCASTER DR.
City-St-Zip: SARASOTA, FL 34241

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: MYLES KEVIN SLOAN

P

04/22/2004

Electronic Signature of Signing Officer or Director

Date