2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055605

Entity Name: ROCK-IT DRYWALL, INC.

FILED May 20, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3641 21ST AVE. SW 5455 WORTHINGTON LN NAPLES, FL 34117

APT #204

NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

3641 21ST AVE. SW 5455 WORTHINGTON LN NAPLES, FL 34117 APT #204

NAPLES, FL 34110

FEI Number: 56-2360683 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEWART, JAMES C JR. 9180 GALLERIA CT., STE. 700 NAPLES, FL 34109

LEFEBURE, DANNY 5455 WORTHINGTON LN APT #204 NAPLES, FL 34110 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

NAPLES, FL 34110 US

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: DANNY LEFEBURE 05/20/2004

> Electronic Signature of Registered Agent Date

> > City-St-Zip:

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

NAPLES, FL 34117

City-St-Zip:

Title: () Delete Title: (X) Change () Addition

LEFEBVERE, DANNY LEFEBVERE, DANNY Name: Name: 3641 21ST AVE. SW 5455 WORTHINGTON LN APT #204 Address: Address:

City-St-Zip: NAPLES, FL 34117 City-St-Zip: NAPLES, FL 34110 US

() Delete Title: Title: VΡ (X) Change () Addition Name: ALLEN, JAMES R Name: LEFEBVERE, HENRI PAUL 3641 21ST AVE. SW Address: 2028 SAINT MARY CT. Address:

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.

Ρ SIGNATURE: DANNY LEFEBVRE 05/20/2004