2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 25, 2005 08:00 AM DOCUMENT # P03000077991 **Secretary of State** 1. Entity Name M & E DRYWALL, INC. Principal Place of Business Mailing Address P.O. BXO 1518 MINNEOLA FL 34755 18518 TRIPLE E. RD FERNDALE FL 34729 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 20-0216645 Not Applican Ziρ Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LANGLEY, RICHARD H Street Address (P.O. Box Number is Not Acceptable) 700 ALMOND STREET CLERMONT FL 34711 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 DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change Addition PD HILE HILE Delete U00000329925 MOORE, COLLIS NAME NAME 04/25/05-80137-024 150.00 STRHE LADORESS STREET ADDRESS 101 WEST SILVER STAR ROAD CITY-ST-ZIP OCOEE FL 34711 CHIT-ST-ZiP Delete ☐ Change Addition THE MCINNES, GLORIA NAME STREET ADDRESS STREET ADDRESS P.O. BOX 1518 CITY-ST-ZIF MINNEOLA FL 34711 CULY-SI-70P ☐ Delete Change ☐ Addition TITLE MAMIC STREET ADDRESS STREET ADDRESS CHY-SI-79 CHY-SI-7IP ME ☐ Change ☐ Addition ☐ Delete THEF МАМЕ NAME STREET ADDRESS STREEL ADDRESS CHY-ST-7P CITY ST-71P Delete III ☐ Change ☐ Addition MAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP ☐ Change ☐ Addition Delete Hist TITLE NAME NAME STREET ADDRESS SURFEL ADDRESS CITY-ST- AP CITY-ST-ZIP

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 eath; 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.

GLORIA MATHUES

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Daytme Phone #

FILED