## 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 22, 2004 8:00 am Secretary of State DOCUMENT # P03000122872 1. Entity Name 04-22-2004 90101 015 \*\*\*150.00 ED'S DRYWALL, INC. Principal Place of Business Mailing Address 20191 KINDERKEMAC AVE. PORT CHARLOTTE FL 33952 20191 KINDERKEMAC AVE. PORT CHARLOTTE FL 33952 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 841629160 Not Applicable Zio Country Ζiρ 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 C. MICHAEL FISCHER, P.A. Street Address (P.O. Box Number is Not Acceptable) 2800 PLACIDA RD. SUITE 112 **ENGLEWOOD FL 34224** 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 rainstating) DATE FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TÍTLE ☐ Change Addition NAME WARREN, THELMA NAME STREET ADDRESS 20191 KINDERKEMAC AVE. STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE FL 33952 CITY-ST-ZIP TITLE V.P. ☐ Delete TITLE ☐ Change Addition WARREN, HARMON E NAME NAME STREET ADDRESS 20191 KINDERKEMAC AVE. STREET ADDRESS PORT CHARLOTTE FL 33952 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME WARREN, BRIAN NAMÉ STREET ADDRESS 20191 KINDERKEMAC AVE. STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE FL 33952 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-20-04

941/629-9500 Davine Phone #

FILED