

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 23, 2004 8:00 am
Secretary of State

04-29-2004 90330 002 ***150.00

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03212004 Chg-P CR2E034 (10/03)

DOCUMENT # P03000125202					
1. Entity Name BOTTONI DRYWALL, INC.					
Principal Place of Business 185 GOLF CLUB LN VENICE, FL 34293			Mailing Address 185 GOLF CLUB LN VENICE, FL 34293		
2. Principal Place of Business 185 Golf Club Lane			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State Venice, Florida			City & State		
Zip 34293-4167		Country		Country	
4. FEI Number 05-0592600				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent BOTTONI, MICHAEL 185 GOLF CLUB LN VENICE, FL 34293			7. Name and Address of New Registered Agent		
			Name Allen E. Langdon, Ph.D.		
			Street Address (P.O. Box Number is Not Acceptable)		
			125 First Avenue		
			City Nokomis FL 34275-4242		
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 <u><i>Allen E. Langdon</i></u> 8/19/04 March 22, 2004					
Signature, typed or printed name of registered agent and state if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$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	DPT BOTTONI, MICHAEL 185 GOLF CLUB LN VENICE, FL 34293 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D, P Bottoni, Miguel J. 185 Golf Club Lane Venice, FL 34293-4167 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVS BOTTONI, LISA 185 GOLF CLUB LN VENICE, FL 34293 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D, S, T. Bottoni, Lisa L. 185 Golf Club Lane Venice, FL 34293-4167 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ 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: <u><i>Miguel J. Bottoni Pres.</i></u>			March 22, 2004 (941) 492-4609		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		