2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 17, 2005 8:00 am Secretary of State 05-17-2005 90017 048 ***150.00 DOCUMENT # P03000126935 ENGLE DRYWALL INC. Principal Place of Business Mailing Address 50052831 10335 BEECHCRAFT ST 10335 BEECHCRAFT ST NEW PORT RICHEY, FL 34654 NEW PORT RICHEY, FL 34654 04152005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0819497 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ENGLÉ, EARL DO NOT WRITE 10335 BEECHCRAFT ST NEW PORT RICHEY, FL 34654 IN THIS SPACE 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 abbitrations of registered agent, or both, in the State of Florida. the obligations of regis SIGNATURE Signature, ty d title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PRES ENGLE, EARL E NAME 10335 BECHCRAFT ST STREET ADDRESS CITY-ST-ZIP NEW PORT RICHEY, FL 34654 TITLE NAME ENGLE, SHAWN E STREET ADDRESS 10335 BEECHCRAFT ST CITY-ST-ZIP NEW PORT RICHEY, FL 34654 SEC ENGLE, SHAWN F NAME STREET ADDRESS 10335 BEECHCRAFT ST DO NOT WRITE CITY-ST-ZIP NEW PORT RICHEY, FL 34654 TREA TITLE IN THIS SPACE ENGLE, EARL E NAME STREET ADDRESS 10335 REFCHCRAFT ST CITY-ST-ZIP NEW PORT RICHEY, FL 34654 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 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.

SIGNING OFFICER OR DIRECTOR

FILED