2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

The second of

Apr 04, 2005 08:00 AM Secretary of State DOCUMENT # P03000128972 1. Entity Name EMPIRE DRYWALL NE FLORIDA, INC Mailing Address Principal Place of Business 1293 LARAMIE COURT 3000-3 HARTLEY ROAD JACKSONVILLE, FL 32257 ORANGE PARK, FL 32065 CR2E034 (10/03) 01202005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 57-3343069 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HUISINGA, ROBERT J DO NOT WRITE 3000-3 HARTLEY ROAD JACKSONVILLE, FL 32257 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 obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE STAWNICZY, PAUL J NAME 1293 LARAMIE COURT STREET ADDRESS ORANGE PARK, FL 32065 CITY+ST-ZIP TITLE NAME STREET ADDRESS 04/04/05-80085-008 150.00 CITY - ST - ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE 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 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:

ITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY -ST-ZIP

FILED