

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000131752

FILED
Apr 28, 2005
Secretary of State

Entity Name: RUSSELL PAYNE DRYWALL INC

Current Principal Place of Business:

11630 HUDSON AVENUE
HUDSON, FL 34669

New Principal Place of Business:

351 UPLAND AVE
SPRING HILL, FL 34609

Current Mailing Address:

11630 HUDSON AVENUE
HUDSON, FL 34669

New Mailing Address:

351 UPLAND AVE
SPRING HILL, FL 34609

FEI Number: 27-0070875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREKEY, EDWARD H
6195 FREEPORT DRIVE
SPRING HIKK, FL 34608 US

Name and Address of New Registered Agent:

RUSSELL, PAYNE A
351 UPLAND AVE
SPRING HILL, FL 34609 US

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.

SIGNATURE: RUSSELL PAYNE

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PAYNE, RUSSELL
Address: 11630 HUDSON AVENUE
City-St-Zip: HUDSON, FL 34669

Title: VP (X) Delete
Name: ONGARO, FRANK ANTHONY
Address: 13120 OAKWOOD DRIVE
City-St-Zip: HUDSON, FL 34669

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PAYNE, RUSSELL
Address: 351 UPLAND AVE
City-St-Zip: SPRING HILL, FL 34609

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RUSSELL PAYNE

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date