

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000141818

Entity Name: JAMES PETERS DRYWALL INC.

FILED
Jan 14, 2004
Secretary of State

Current Principal Place of Business:

2075 KIMBERWICKE CIR
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

2075 KIMBERWICKE CIR
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 20-0411192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERS, BECKY
2075 KIMBERWICKE CIR
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HERTKO, PAUL
Address: 408 STILL FOREST
City-St-Zip: SANFORD, FL 32771

Title: D () Delete
Name: HERTKO, MARK
Address: 13035 SPRING CT
City-St-Zip: LOCKPORT, IL 60441

Title: D () Delete
Name: HERTKO, OMA
Address: 10019 JAURANDA
City-St-Zip: CLERMONT, FL 34711

Title: D (X) Delete
Name: MOSS, CINDY
Address: 109 WABANSEE
City-St-Zip: MINOOKA, IL 60447

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PETERS, JAMES
Address: 2075 KIMBERWICKE CIRCLE
City-St-Zip: OVIEDO, FL 32765

Title: D (X) Change () Addition
Name: HERTKO, PAUL
Address: 408 S5TILL FOREST TERRACE
City-St-Zip: SANFORD, FL 32771

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

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: JAMES PETERS

PD

01/14/2004

Electronic Signature of Signing Officer or Director

Date