2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

Feb 24, 2004 8:00 am **Secretary of State** DOCUMENT # P03000143431 1. Entity Name 02-24-2004 90008 011 ***150.00 D.E.M DRYWALL,INC. Principal Place of Business Mailing Address 12141 LAKE PINES RD. 12141 LAKE PINES RD. LEESBURG FL 34788 LEESBURG FL 34788 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 20-071 9030 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARKEL, DALE E Street Address (P.O. Box Number is Not Acceptable) 12141 LAKE PINES RD. LEESBURG FL 34788 Zip Code 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete ρ, TITLE TITLE ☐ Change ☐ Addition NAME MARKEL, DALE E NAME STREET ADDRESS 12141 LAKE PINES RD. STREET ADDRESS CITY-ST-ZIP LEESBURG FL 34788 CITY-ST-ZIP TITLE Change ☐ Addition TITLE Delete Dale E. Markel NAME SALLAWAY, GEOFF H NAME 12141 Lake Pines Rd. 1920 MARION COUNTY RD. #25 STREET ADDRESS STREET ADDRESS Leesburg FL 34788 WIERSDALE FL 32195 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Dale E. Markel Change Addition 12141 Lake Pines Rd. NAME DIMATEO, ROBERT NAME STREET ADDRESS P.O. BOX 242 ---STREET ADDRESS Lees bung, FL 34788 CITY-ST-ZIP OKLAWAHA FL 32183 CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

G OFFICER OR DIRECTOR

FILED