2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000146542

Entity Name: SIMMS DRYWALL & CO., INC.

FILED Apr 26, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

33438 BETTS ROAD 3146 COATS RD

ZEPHYRHILLS, FL 33543 ZEPHYRHILLS, FL 33541

Current Mailing Address: New Mailing Address:

33438 BETTS ROAD 3146 COATS RD

ZEPHYRHILLS, FL 33543 ZEPHYRHILLS, FL 33541

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BELLUSO, MARK A 5011 ALLEN ROAD ZEPHYRHILLS, FL 33541

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:

Date

Electronic Signature of Registered Agent

US

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

SIMMS, TERRY L SIMMS, TERRY L Name: Name: 33438 BETTS ROAD 3146 COATS RD Address: Address: City-St-Zip: ZEPHYRHILLS, FL 33543 City-St-Zip: ZEPHYRHILLS, FL 33541

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 Statutés. 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: TERRY SIMMS DP 04/26/2005