


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2005 8:00 am
Secretary of State

04-13-2005 90051 013 ***150.00

DOCUMENT # P03000146910					
1. Entity Name LAURA HENSON'S DRYWALL, INC.					
Principal Place of Business 316 SENATE ST. AUBURNDALE, FL 33823		Mailing Address 316 SENATE ST. AUBURNDALE, FL 33823			
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		01242005 Chg-P CR2E034 (10/03)	
Zip		Country		4. FEI Number 20-0462717	
				Applied For Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
HENSON, LAURA 316 SENATE ST. AUBURNDALE, FL 33823			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			FL 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) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	P,T <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	HENSON, LAURA	NAME			
STREET ADDRESS	316 SENATE ST.	STREET ADDRESS			
CITY-ST-ZIP	AUBURNDALE, FL 33823	CITY-ST-ZIP			
TITLE	<input type="checkbox"/> Delete	TITLE	VP <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
NAME		NAME	Jessica Henson		
STREET ADDRESS		STREET ADDRESS	316 Senate St		
CITY-ST-ZIP		CITY-ST-ZIP	Auburndale FL 33823		
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME		NAME			
STREET ADDRESS		STREET ADDRESS			
CITY-ST-ZIP		CITY-ST-ZIP			
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME		NAME			
STREET ADDRESS		STREET ADDRESS			
CITY-ST-ZIP		CITY-ST-ZIP			
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME		NAME			
STREET ADDRESS		STREET ADDRESS			
CITY-ST-ZIP		CITY-ST-ZIP			
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
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 changed, or on an attachment with an address, with all other titles empowered.					
SIGNATURE: <u>Laura Henson</u>			Date: <u>1-29-05</u>		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Daytime Phone #		

Number
2

Shares
90

Laura Henson's Drywall, Inc.

INCORPORATED
UNDER
THE LAWS
OF THE
STATE OF
FLORIDA

DOCUMENT No. P03000146910

THIS CERTIFIES THAT

Laura Lynn Henson
316 Senate St
Auburndale, Fl. 33823

Is the owner of

Ninety Shares

FULLY PAID AND NON-ASSESSABLE SHARES OF THE COMMON STOCK OF

LAURA HENSON'S DRYWALL, INC.

Transferable on the books of the Corporation by the holder hereof in person or by duly authorized attorney upon surrender of this certificate properly endorsed. This certificate is not valid until signed by the transfer agent and registered by the Registrar. WITNESS the signature of its duly authorized Officer.

Dated January 29, 2005

President

Laura Henson

ATTACHMENT
400550084

Number
3

Shares
10

Laura Henson's Drywall, Inc.

INCORPORATED
UNDER
THE LAWS
OF THE
STATE OF
FLORIDA

DOCUMENT No. P03000146910

THIS CERTIFIES THAT

Jessica Henson
316 Senate St
Auburndale, FL 33823

Is the owner of

Ten Shares

FULLY PAID AND NON-ASSESSABLE SHARES OF THE COMMON STOCK OF

LAURA HENSON'S DRYWALL, INC.

ATTACHMENT
40055088

transferable on the books of the Corporation by the holder hereof in person or by duly authorized attorney upon surrender of this certificate properly Endorsed. This certificate is not valid until signed by the transfer agent and registered by the Registrar. WITNESS the signature of its duly authorized Officer.

Dated January 29, 2005

President

