2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr-30, 2005 08:00 AM Secretary of State **DOCUMENT # P03000155846** 1. Entity Name RUSTY PENN DRYWALL, INC. Principal Place of Business Mailing Address 7231 BIMINI DR. 7231 BIMINI DR. PORT RICHEY, FL 34668 US PORT RICHEY, FL 34668 04272005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 80-0105124 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PENN, GRACE M DO NOT WRITE 7231 BIMINI DR. PORT RICHEY, FL 34668 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PENN, RUSTY L NAME 7231 BIMINI DR. STREET ADDRESS PORT RICHEY, FL 34668 CITY-ST-ZIP TITLE U00000348904 NAME STREET ADDRESS 05/02/05-80043-012 150.00 City-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

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 like empowered.

SIGNATURE:

FILED

27 - 05 727 - 848
Date Daytime Phone #