2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 25, 2005 8:00 am Secretary of State **DOCUMENT # P03000157035** 04-25-2005 90240 020 ***150.00 CHARLES MERCHANT DRYWALL, INC. Principal Place of Business Mailing Address 1299 NE CROSS AVE 1299 NE CROSS AVE FORT OGDEN, FL 34266 FORT OGDEN, FL 34266 2. Principal Place of Business 3. Mailing Address 1299 N.E. Cross Aue Suite, Apt. #, etc. 04212005 Cha-P CR2E034 (10/03) City & State City & State 4 FELNumber Applied For 4v<u>cadia</u> 75-3142446 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired United States <u> 34266 -</u> Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MERCHANT, CHARLES Street Address (P.O. Box Number is Not Acceptable) 1299 NE CROSS AVE FORT OGDEN, FL 34266 Zip Code Arcadia 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. <u>4/20/05</u> ature. Ivoed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS TITLE PD ☑ Detete TITLE Change ☐ Addition Charles & Merchant MERCHANT, CHARLES NAME NAME 1299 NE Cross Ave 9676 SW HULL AVENUE STREET ADDRESS STREET ADDRESS Arcadia Fl. 34216 CITY-ST-ZIP FORT OGDEN, FL 34266 CITY-ST-ZIP Vice · Prosident TITLE TITLE Change ■ Delete Addition Priscilla Merchant 1299 N.E. Cross Aue MERCHANT, PRISCILLA NAME NAME STREET ADDRESS 9676 SW HULL AVENUE STREET ADDRESS CITY-ST-ZIP FORT OGDEN, FL 34266 CITY-ST-ZIP Arcadia Fl. 34266 TITLE **⊠** Delete TITLE ☐ Change ☐ Addition PAIGE, JASON NAME NAME 92 TEXAS AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ARCADIA, FL 34266 CITY-ST-ZIP ■ Addition ☐ Delete TITLE TITLE ☐ Change NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR

FILED