

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000000155

Entity Name: A.M. DRYWALL, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

10146 CHUMUCKLA HWY.
JAY, FL 32560

New Principal Place of Business:

10146 CHUMUCKLA HWY.
JAY, FL 32565

Current Mailing Address:

10146 CHUMUCKLA HWY.
JAY, FL 32560

New Mailing Address:

10146 CHUMUCKLA HWY.
JAY, FL 32565

FEI Number: 20-0540072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, ARTHUR
10146 CHUMUCKLA HWY.
JAY, FL 32560 US

Name and Address of New Registered Agent:

MORRIS, ARTHUR
10146 CHUMUCKLA HWY.
JAY, FL 32565 US

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: _____

Electronic Signature of Registered Agent

04/28/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PV () Delete
Name: MORRIS, ARTHUR
Address: 10146 CHUMUCKLA HWY.
City-St-Zip: JAY, FL 32560

Title: ST () Delete
Name: BIGGS, DEXTER
Address: 10146 CHUMUCKLA HWY.
City-St-Zip: JAY, FL 32560

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV (X) Change () Addition
Name: MORRIS, ARTHUR
Address: 10146 CHUMUCKLA HWY.
City-St-Zip: JAY, FL 32565

Title: ST (X) Change () Addition
Name: MORRIS, DEBORAH
Address: 10146 CHUMUCKLA HWY.
City-St-Zip: JAY, FL 32565

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 Statutes. 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: ARTHUR MORRIS

Electronic Signature of Signing Officer or Director

PV

04/28/2005

Date