

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000006269

FILED
Apr 16, 2004
Secretary of State

Entity Name: JAMES M. STUART DRYWALL INC.

Current Principal Place of Business:

14800 S.E. 34TH CT.
SUMMERFIELD, FL 34491

New Principal Place of Business:

Current Mailing Address:

14800 S.E. 34TH CT.
SUMMERFIELD, FL 34491

New Mailing Address:

FEI Number: 55-0854903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSON, TERRY E
545 N. UMATILLA BLVD.
UMATILLA, FL 32784 US

Name and Address of New Registered Agent:

STUART, JAMES M
14800 S E 34TH CT
SUMMERFIELD, FL 34491 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: JAMES M STUART

04/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STUART, JAMES M
Address: 14800 S.E. 34TH CT.
City-St-Zip: SUMMERFIELD, FL 34491

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D/O () Change (X) Addition
Name: BUCHS, CURTIS O
Address: 14800 SE 34TH CT
City-St-Zip: SUMMERFIELD, FL 34491

Title: D/O () Change (X) Addition
Name: ROSE, CHARLES H III
Address: 14800 SE 34TH CT
City-St-Zip: SUMMERFIELD, FL 34491

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: JAMES M STUART

P

04/16/2004

Electronic Signature of Signing Officer or Director

Date