

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009617

FILED
Feb 16, 2005
Secretary of State

Entity Name: HEFNER DRYWALL, INC.

Current Principal Place of Business:

2926 HEADLAND AVENUE
PANAMA CITY, FL 32405

New Principal Place of Business:

2926 HEADLAND AVENUE
PANAMA CITY, FL 32405 US

Current Mailing Address:

2926 HEADLAND AVENUE
PANAMA CITY, FL 32405

New Mailing Address:

2926 HEADLAND AVENUE
PANAMA CITY, FL 32405 US

FEI Number: 01-0803835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEFNER, SAMMY
2926 HEADLAND AVENUE
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

HEFNER, SAMMY L
2926 HEADLAND AVENUE
PANAMA CITY, FL 32405 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: SAMMY L. HEFNER

02/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: HEFNER, SAMMY L
Address: 2926 HEADLAND AVE.
City-St-Zip: PANAMA CITY, FL 32405 US

Title: VP () Change (X) Addition
Name: BERRYHILL, BOBBY J
Address: 7009 OAKENSHAW DR
City-St-Zip: YOUNGSTOWN, FL 32466 US

Title: SEC () Change (X) Addition
Name: BROOKS, RUSSELL E JR
Address: 7009 OAKENSHAW DR
City-St-Zip: YOUNGSTOWN, FL 32466 US

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: SAMMY L HEFNER

P

02/16/2005

Electronic Signature of Signing Officer or Director

Date