

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013744

FILED
Feb 11, 2005
Secretary of State

Entity Name: EDDIE C. KIERNAN JR., SHEETROCK CO., INC.

Current Principal Place of Business:

525 SW DEER RUN
PORT ST LUCIE, FL 34953

New Principal Place of Business:

259 SW RIDGECREST DRIVE
PORT ST LUCIE, FL 34953

Current Mailing Address:

P O BOX 122
JENSEN BEACH, FL 34958

New Mailing Address:

259 SW RIDGECREST DRIVE
PORT ST LUCIE, FL 34953

FEI Number: 13-4273410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIERNAN, EDDIE C JR
525 SW DEER RUN
PORT ST LUCIE, FL 34953 US

Name and Address of New Registered Agent:

KIERNAN, EDDIE C JR
259 SW RIDGECREST DRIVE
PORT ST LUCIE, FL 34953 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:

02/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KIERNAN, EDDIE C JR
Address: 525 SW DEER RUN
City-St-Zip: PORT ST LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KIERNAN, EDDIE C JR
Address: 259 SW RIDGECREST DRIVE
City-St-Zip: PORT ST LUCIE, FL 34953

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: EDDIE C. KIERNAN JR.

P

02/11/2005

Electronic Signature of Signing Officer or Director

Date