2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000155717

Entity Name: PRECISION DRYWALL OF NW FLORIDA, INC.

FILED Apr 21, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

30 RANDOLPH DR 7813 HAYWARD ST LOT 3
PENSACOLA, FL 32506 US PENSACOLA, FL 32526 US

Current Mailing Address: New Mailing Address:

30 RANDOLPH DR 7813 HAYWARD ST LOT 3
PENSACOLA, FL 32506 US PENSACOLA, FL 32526 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROWN, STEVE R

30 RANDOLPH DR

7813 HAYWARD ST LOT 3
PENSACOLA, FL 32506 US

PENSACOLA, FL 32526 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: PAUL D MATHIS 04/21/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Delete Title: P (X) Change () Addition

 Name:
 MATHIS, PAUL D
 Name:
 MATHIS, PAUL D

 Address:
 7813 HAYWARD ST LOT 3
 7813 HAYWARD ST LOT 3

 City-St-Zip:
 PENSACOLA, FL 32506 US
 City-St-Zip:
 PENSACOLA, FL 32526 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: PAUL D MATHIS P 04/21/2005