2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000163402

Entity Name: L & M DRYWALL OF CLAY, INC.

FILED Apr 27, 2005 Secretary of State

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

2573 HOLLYHOCK 4130 BECKY ST

MIDDLEBURG, FL 32068 MIDDLEBURG, FL 320687101 US

Current Mailing Address: New Mailing Address:

2573 HOLLYHOCK 4130 BECKY ST

MIDDLEBURG, FL 32068 MIDDLEBURG, FL 320687101 US

FEI Number: 33-1106357 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BLOOMER, GEORGE M III JONES, EDWIN L JR 4429 COUNTY ROAD 218 WEST 4130 BECKY ST

MIDDLEBURG, FL 32068 MIDDLEBURG, FL 320687101 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: EDWIN L JONES JR 04/27/2005

> Electronic Signature of Registered Agent Date

> > Title:

Election Campaign Financing Trust Fund Contribution ().

() Delete

OFFICERS AND DIRECTORS:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition JONES, EDWIN L JR JONES, EDWIN L JR Name: Name:

2573 HOLLYHOCK 4130 BECKY ST Address: Address:

City-St-Zip: MIDDLEBURG, FL 32068 City-St-Zip: MIDDLEBURG, FL 320687101 US

Title: Title: (X) Change () Addition () Delete Name: BROOKS, MICHAEL Name: BROOKS, MICHAEL W

4821 KALMIA CIR Address: 4821 KALMIA CIR Address:

MIDDLEBURG, FL 32068 MIDDLEBURG, FL 320686202 US City-St-Zip: City-St-Zip:

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.

Ρ SIGNATURE: EDWIN L JONES JR 04/27/2005