FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

DOCUMENT # P94000066177 (4)

1. Corporation Name

CARPENTER'S DRYWALL, INC.

Principal Place of Business: 3232 NW 107 DRIVE, SUNRISE FL 33351

Mailing Address: 3232 NW 107 DRIVE, SUNRISE FL 33351

APPROVED
95 ... 29
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 09/06/1994	3a. Date of Last Report
4. FEI Number: 650516015	Applied For / Not Applicable
5. Certificate of Status Desired [ ]	$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution [ ]	$5.00 May Be Added to Fees
8. Florida Statutes [ ] Yes [ ] No	

2. Principal Business Address: 21 7368 NW 34 street	2a. Mailing Address: 26 7368 NW 34 street
Suite, Apt. # etc. 22	Suite, Apt. # etc. 27
City & State: 23 Lauderhill, FLORIDA	City & State: 28 Lauderhill, FL.
Zip: 24 33319 — County: 25 Broward	Zip: 29 33319 — County: 30 BROWARD

9. **Name and Address of Current Registered Agent**

CARPENTER, DAVID F
3232 NW 107 DRIVE
SUNRISE FL 33351

10. **Name and Address of New Registered Agent**

81 Name: DAVID F. CARPENTER
82 Street Address (P.O. Box Number is Not Acceptable): 7368 NW 34 street
83
84 City: LAUDERHILL FL 85 Zip Code: 33319

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE: David F. Carpenter, DAVID F. CARPENTER — 4/29/95

12. OFFICERS AND DIRECTORS

TITLE: D
NAME: CARPENTER, DAVID F
STREET ADDRESS: 3232 NW 107 DRIVE
CITY-ST-ZIP: SUNRISE FL 33351

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

TITLE: ~~Director~~ [X] Change [ ] Addition
NAME: CARPENTER, DAVID F.
STREET ADDRESS: 7368 NW 34 street
CITY-ST-ZIP: Lauderhill, FL 33319

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: David F. Carpenter, DAVID F. CARPENTER 4/29/95 (305)572-4586
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — DAYTIME PHONE

0240310 CP