2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 15, 2004 08:00 AM Secretary of State **DOCUMENT # P95000037002** t. Entity Name TCB DRYWALL, INC. Principal Place of Business Mailing Address 11747 GREEN LAND OAKS DR 11747 GREENLAND OAKS DR JACKSONVILLE, FL 32258 JACKSONVILLE, FL 32258 04122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 59-3318798 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent WILLIAMS, JOHNNY R DO NOT WRITE 11747 GREENLAND OAKS DR JACKSONVILLE, FL 32258 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE. Registered Agent aggrature required when re-nations) Signature, typed or printed name of registered agent and still displicable. \$5.00 May Be Added to Fees 9. Election Campaign Financing FILE NOW!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 18. TITLE WILLIAMS, JOHNNY R HAVE STREET ADDRESS 11747 GREENLAND OAKS DR CITY-ST- ZIP JACKSONVILLE, FL 32258 MLE WILLIAMS, MARY C MASSE STREET ADDRESS 11747 GREENLAND OAKS DR JACKSONVILLE, FL 32258 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST- ZIP IN THIS SPACE 7131.€ NAME STREET ADDRESS CXTY - SX - XXP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY - ST - ZIP 12. Thereby certify that the information supplied with this filling does not quality 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 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 10 or Block 11 if changed, or on an attachapent with an address, with all other like emplowered. SIGNATURE:

FILED