2004 FOR PROFIT CORPORATION

Jul 12, 2004 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT# P96000091132 07-12-2004 90020 041 ***550.00 GYPSUM PRODUCTS, INC. Principal Place of Business Mailing Address ARADT REII P.O BOX 985 2062 20 AVE SE LARGO, FL 33771 LARGO, FL 33779 US No Cha-P CR2E034 (10/03) 06302004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3411179 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STEPHEN G. WATTS FOLEY, MICHAEL T DO NOT WRITE 606 Demio RAE 2062-20 ∧VE SE LARGO, FL 33771 CLEARWATER FL 3376 IN THIS SPACE 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 SIGNATURE. (NOTE: Registered Agent signature required when reinstating) of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. PD FOLEY MICHAELT MICHAEL MCCAIN NAME STREET ADDRESS 2062 20 AVE SE CITY-ST-ZIP -3 LARGO, FL 33771 TS 5 NAME MCCAIN, MARGARET A 2062 20TH AVE, SE STREET ADDRESS LARGO, ÉL 33771 CITY-ST-7IP ならっぱ TITLE michael mc Cluve MCCAIN, P. MICHAEL NAME 2062 20TH AVE SE STREET ADDRESS DO NOT WRITE LARGO, FL 33771 CITY-ST-ZIP IN THIS SPACE TITLE ENGELHARDT, PAUL D NAME 4500 140 TH AVE N STE 101 STREET ADDRESS CLEARWÄTER, FL 33762 CITY-ST-ZIP ENGELHARDI STEVEN E NAME 4500 140TH AVE N STE 101 STREET ADDRESS ELEARWATER, FL 33762 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. 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 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 attac

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOF

Daytime Phone #

Date