2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Aug 20, 2004 8:00 am Secretary of State DOCUMENT # P97000006294 1. Entity Name 08-20-2004 90003 048 ***150.00 RMS DRYWALL, INC. Principal Place of Business Mailing Address 911 N. LOXAHATCHEE DRIVE P 0 BOX 1531 **14001109** NIPITER FL 33468 US **JUPITER FL 33458** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Apt # etc. 07232004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0732801 Not Applicable Ζ'nρ Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SIMON, RONALD M 911 N. LOXAHATCHEE DRIVE Street Address (P.O. Box Number is Not Acceptable) JUPITER, FL 33458 City Zip Code 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. \Box Due by September 8, 2004 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Defete IIILE ☐ Change Addition SIMON, RON HALF NAME STREET ADDRESS 911 N. LOXAHATCHEE DRIVE STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33458 CITY-ST-78P VICE president ANTHONY ROAT 722 N'A" ST TITLE Delete TITLE Addition SIMON, RON 123.145 NAME STREET ADDRESS PO BOX 1531 STREET ADDRESS AKE MORTH City-ST-ZIP JUPITER, FL 33458 CITY-ST-7IP PVS MILE **Delete** TITLE SIMON! RONALD M WAF NAME 6169 Garrett St. STREET ADDRESS P O BOX 1531 STREET ADORESS CITY-ST-79P JUPITER, FL: 33468 CITY-ST-ZIP TITLE Addition Defete TITLE Change NAME MCMENIMAN, PAT NAME STREET ADDRESS 5025 HAVERHILL COURT STREET ADDRESS WEST PALM BEACH, FL 33417 CITY-ST-ZIP CITY-ST-ZIP MLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P P11V - ST-7IP TITLE □ Detete ☐ Change TITLE Addition NAME NAME STREET ADDRESS 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 attachment with an address, with all other like empowered. SIGNATURE:

ZIN on SIMON

FILED