2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address

May 18, 2005 8:00 am Secretary of State DOCUMENT # P97000006294 1. Entity Name 05-18-2005 90027 049 ***150.00 RMS DRYWALL, INC. Principal Place of Business Mailing Address 911 N. LOXAHATCHEE DRIVE P 0 BOX 1531 NIPITER FL 33450 33468 JUPITER, FL 33468 US 3. Mailing Address 5895 Keith Suite, Apt. #, etc. Suite, Apt. #, etc. 05102005 Chg-P CR2E034 (10/03) City & State 4. FEI Number Applied For Jupiter 65-0732801 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SIMON, RONALD M Street Address (P.O. Box Number is Not Acceptable) 911 N. LOXAHATCHEE DRIVE JUPITER, FL 33458 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 received when reinstating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Due by September 7, 2005 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PVT TITLE ☐ Delete Change Addition TITLE NAME SIMON, RON NAME 5845 Keith Rd. Tupiter, FL J3458 STREET ADDRESS 911 N. LOXAHATCHEE DRIVE STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33458 CITY-ST-ZIP THE Ø Delete TITLE Addition NAME **REUTHER, ANTHONYU** NAME STREET ADORESS 722 N "A" ST STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33460 CITY-ST-792 Delete TILE Change ☐ Addition NAME CROUSE, PATRICIA J NAME STREET ADDRESS 6169 GARETT ST STREET ADDRESS CITY-ST-73P JUPITER, FL 33458 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-Z# CITY-ST-ZIP BTLE ☐ Delete MLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. If hereby certify that the information supplied with this filling 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

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