2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000019857

3550 APPLEWOOD LANE

CANTONMENT, FL 32533

Address:

City-St-Zip:

Entity Name: SOUTHERN DRYWALL OF PENSACOLA, INC.

FILED Aug 24, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7633 JAMESVILLE RD PENSACOLA, FL 32526 **Current Mailing Address: New Mailing Address:** 7633 JAMESVILLE RD PENSACOLA, FL 32526 FEI Number: 59-3434608 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ALLEN, JOSEPH JR 7633 JÁMESVILLE RD PENSACOLA, FL 32526 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. SIGNATURE: Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition ALLEN, JOSEPH R JR Name: Name: 7633 JAMESVILLE RD Address: Address: City-St-Zip: PENSACOLA, FL 32526 City-St-Zip: Title: VΡ () Delete Title: () Change () Addition Name: ALLEN, CHRIS Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH R. ALLEN JR. PRES 08/24/2004