2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000026989

Entity Name: MARTONE DRYWALL, INC.

FILED Apr 25, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

243 CARDINAL ST 86125 CARDINAL RD YULEE, FL 32041 YULEE, FL 32041

Current Mailing Address: New Mailing Address:

P.O. BOX 635 YULEE, FL 32041

FEI Number: 59-3503864 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:

GREEN, KEVIN S 8280-8 PRINCETON SQUARE BLVD., WEST

GREEN, KEVIN S 6821-129 SOUTHPOINT DR N JACKSONVILLE, FL 32256 JACKSONVILLE, FL 32216

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: 04/25/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

MARTONE, MICHAEL MARTONE, MICHAEL Name: Name: 243 CARDINAL ST Address: 86125 CARDINAL RD Address: City-St-Zip: YULEE, FL 32041 City-St-Zip: YULEE, FL 32041

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 Statutés. 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.

Ρ SIGNATURE: MICHAEL MARTONE 04/25/2005