2005 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # P98000046003 1. Entity Name DRY WALL SYSTEMS III, INC. Principal Place of Business ___ Mailing Address 984 E. NORMANDY BLVD. 984 E. NORMANDY BLVD. DELTONA, FL 32725-6459 US DELTONA, FL 32725-6459 US 01132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3533821 Mos Applicable

FILED Apr 13, 2005 08:00 AM Secretary of State

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				5. Certifica	te of Status Desired	38.75 Additional Fee Required
6. Name and Address of Current Registered Agent						
PENNER, ELMER E 984 E. NORMANDY BLVD. DELTONA, FL 32725-6459			DO NOT WRITE IN THIS SPACE			
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						
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Finar Trust Fund Contribution.			icing	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	ČTORS	1		.=	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PENNER, ELMER É 984 E. NORMÁNDY BLVĎ. DELTONA, FL 327256459				o., ,V000003;	11503 036-001 150.00
TITLE NAME STREET ADDRESS CITY+ST-ZIP	D PENNER, JEAN 984 E. NORMANDY BLVD. DELTONA, FL_327256459		-		044134 05-8 0	W36-001 1SD,00
TITLE NAME STREET ADDRESS CITY+ST-ZIP	D PENNER, MARK E 984 E NORMANDY BLVD DELTONA, FL 327256459	· · · · · · · · · · · · · · · · · · ·		DO	NOT WR	ITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PENNER, JUSTIN 984 E NORMANDY BLVD DELTONA, FL 327256459			IN	THIS SPA	CE
TITLE NAME STREET ADDRESS CITY+ST+ZIP	·					
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). 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						