2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 25, 2004 8:00 am **Secretary of State** DOCUMENT # P98000066747 1. Entity Name 02-25-2004 90021 016 ***150.00 WYNN DRYWALL, INC. Principal Place of Business Mailing Address 8872 HECKSCHER DR JACKSONVILLE FL 32226 8872 HECKSCHER DR ~ ~ ~ ~ ~ U JACKSONVILLE FL 32226 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3519988 Not Applicable Zip Country 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 Name COURTNEY, DEREK W^{*} 8872 HECKSCHER DR Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE FL 32226 Zip Code و 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VTDTITLE TITLE M Change Delete Addition WYNN, LARRY CULLEN Wynn Larry Cullen 8872 Hecksener Drive NAME NAME 8872 HECKSCHER DR STREET ADDRESS STREET ADDRESS CITY - ST- ZIP JACKSONVILLE FL 32226 CITY-ST-ZIP JACKsonuille, FL 32226 VTD ☐ Delete TITLE Change ☐ Addition Wynn, Wanda Carroll 8812 Heckscher Drive WYNN, WANDA CARROLL NAME STREET ADDRESS 8872 HECKSCHER DR STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32226 CITY-ST-ZIP Jacksonville, FL 32220 Secretary Courtney, Derek Westy ☐ Delete Addition TITLE Change NAME HOLLOWAY, GREGORY R NAME 8872-Heckscher Drive STREET ADDRESS 784 HARDWOOD DR.- --STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Jacksonville, FC, 32226 **ORANGE PARK FL 32065** Treasurer TITLE ☐ Delete TITI F ☐ Addition Holloway, Gregory R. NAME NAME 784 Hardwood De. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Drange Park FL 32065 TITLE ☐ Delete TITLE Change Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. Thereby 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.

FILED