2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 13, 2004 8:00 am Secretary of State DOCUMENT # P98000071103 1. Entity Name 04-13-2004 90019 048 ***150.00 BENGE & WARNER DRYWALL, INC. Principal Place of Business Mailing Address 1240 S. PALM AVE P.O. BOX 4828 HOMOSASSA FL 34448 HOMOSASSA FL 34447 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State 4. FEI Number Applied For City & State 59-3527751 Not Applicable Ζip 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 BENGE, MICHAEL S 3230 N. APPALOOSA PT. Street Address (P.O. Box Number is Not Acceptable) **CRYSTAL RIVER FL 34448** Zip Code 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, lyned or printed name of registered agent and title if applicable DATE (NOTE, Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change YITI F n ☐ Delete TITI F ☐ Addition WARNER, LINDA K NAME NAME STREET ADDRESS 1240 S. PALM AVE. STREET ADDRESS CITY-ST-ZIP HOMOSASSA FL 34448 CITY-ST-ZIP Delete Change TITLE D TITLE Addition BENGE, MICHAEL S NAME NAME 3230 N. APPALOOSA PT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRYSTAL RIVER FL 34428 CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP THILE ☐ Delete TITLE Change Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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