2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 03, 2005 08:00 AM DOCUMENT # P98000071103 **Secretary of State** BENGE & WARNER DRYWALL, INC. Principal Place of Business _____ Mailing Address 1240 S. PALM AVE P.O. BOX 4828 HOMOSASSA FL 34447 HOMOSASSA FL 34448 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number City & State Applied For 59-3527751 Not Applicable Zip Country Zip 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 Street Address (P.O. Box Number is Not Acceptable) 3230 N. APPALOOSA PT. CRYSTAL RIVER FL 34448 City 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. Signature, typed or printed name of registered agent and title if applicable ... (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE HDF ☐ Detete 🔲 Change Addition U00000251118 WARNER, LINDA K NAME NAME 03/04/05-80038-007 150.00 STREET ADDRESS 1240 S. PALM AVE. STREET ADDRESS CITY-ST-ZIP HOMOSASSA FL 34448 CITY-ST-ZIP TOTALE ☐ Delete MILE ☐ Change ☐ Addition BENGE, MICHAEL S STREET ADDRESS 3230 N. APPALOOSA PT. STREET ADURESS CITY-ST-ZIP CRYSTAL RIVER FL 34428 CITY-ST-ZIP HILE Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7P TITLE Delete HEF ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP TITLE ☐ Delete THLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP HILL ☐ Delete THE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHTY-ST-7IP

12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.

FILED