2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 05, 2004 8:00 am Secretary of State DOCUMENT # P98000075556 1. Entity Name ALLIED DRYWALL, INC. 04-05-2004 90054 020 ***150 00 Mailing Address Principal Place of Business 1426D SKEES RD. 1426D SKEES RD. W. PALM BEACH, FL 33411 W. PALM BEACH, FL 33411 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 03302004 Chg-P City & State 4. FEI Number Applied For City & State 52-2128259 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TREAT, JOHN B Street Address (P.O. Box Number is Not Acceptable) 2470 LAKERIDGE DRIVE PALM CITY, FL 34990 Zip Code City 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 DATE ,. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. TITLE ☐ Change ☐ Addition PF ☐ Delete TITLE NAME TREAT, JOHN B NAME STREET ADDRESS 2470 LAKERIDGE DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM CITY, FL 34990 ☐ Change ■ Addition X Delete TITLE TITLE GEHRON, EDWARD R NAME NAME STREET ADDRESS 6337 JACKSON LANE STREET ADDRESS CITY-ST-ZIP BOYTON BEACH, FL 33437 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITI F TREAT, CECELIA NAME NAME 2470 LAKERIDGE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM CITY, FL 34990 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITI F TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby 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.

SECRETARY-TREASURE 3/30/04

FILED