2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 13, 2004 08:00 AM Secretary of State DOCUMENT # P98000079388 WELLINGTON DRYWALL OF FLORIDA, INC. Principal Place of Business Mailing Address 152 BAYWOOD AVE 152 BAYWOOD AVE LONGWOOD, FL 32750 US LONGWOOD, FL 32750 US No Chg-P 01062004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0863116 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WELLINGTON DRYWALL OF FLINC DO NOT WRITE 152 BAYWOOD AVE LONGWOOD, FL 32750 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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 10. OFFICERS AND DIRECTORS PSTD TITLE WALKER, RICHARD E U000000004095 NAME 01/14/04-80014-009 150.00 STREET ADDRESS 6875 HIDDEN GLADE PLACE CITY - ST - 7IP SANFORD, FL 32777 TITLE NAME THIBAULT, DAVID STREET ADDRESS 152 BAYWOOD AVE CITY - ST - ZIP LONGWOOD, FL 32750 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE 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)(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.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED