2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000025298

Entity Name: BUCKEYE DRYWALL, INC.

FILED Jan 22, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14842 7TH AVENUE EAST BRADENTON, FL 34202

Current Mailing Address: New Mailing Address:

C/O DRESLIN FINANCIAL SERV. 7985 113TH STREET -SUITE 220 SEMINOLE, FL 33772

FEI Number: 65-0910377 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DRESLIN FINANCIAL SERVICES 7985 112TH STREET SUITE 220 SEMINOLE, FL 33772 US

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.

SIGNATURE:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 KRAFT, CRAIG A
 Name:

 Address:
 14842 7TH AVENUE EAST
 Address:

 City-St-Zip:
 BRADENTON, FL 34202
 City-St-Zip:

Title: () Delete Title: VP () Change (X) Addition

 Name:
 Name:
 KRAFT, TAMBRA

 Address:
 Address:
 14842 7TH AVENUE EAST

 City-St-Zip:
 City-St-Zip:
 BRADENTON, FL 34202

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CRAIG KRAFT P 01/22/2004