

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000039590

Entity Name: ATLANTIC DRYWALL, INC.

FILED
Jul 06, 2004
Secretary of State

Current Principal Place of Business:

2320 TREASURE ISLE DRIVE
#68
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

2320 TREASURE ISLE DRIVE
#68
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 65-0918194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEDMAN, KAREN E
3931 RCA BLVBD.
SUITE 3101
PALM BEACH GARDENS, FL 33410

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HERMAN, DONALD
Address: 2320 TREASURE ISLE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DONALD HERMAN

D

07/06/2004

Electronic Signature of Signing Officer or Director

Date