2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000067371

2101 W. 15 ST.

CAPE CORAL, FL 33909

Address: City-St-Zip: ---- KING DD\A4ALL OF Q\A4 FL

FILED Jan 11, 2004 Secretary of State

Entity Name: KING DRYWALL OF S.W. FLORIDA, INC. **Current Principal Place of Business: New Principal Place of Business:** 9620 QUAIL RUN N FT MYERS, FL 33917 **Current Mailing Address: New Mailing Address:** 9620 QUAIL RUN N FT MYERS, FL 33917 FEI Number: 65-0937086 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: SMITH, WILLIAM R 8191 COLLEGE PARKWAY, SUITE 204 FT MYERS, FL 33919 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: () Delete Title: () Change () Addition KING, JOHN T Name: Name: 9620 QUAIL RUN Address: Address: City-St-Zip: N FT MYERS, FL 33917 City-St-Zip: Title: VΡ Title: () Change () Addition () Delete Name: KING, CHRISTOPHER M Name: 1631 SE 21ST Address: Address: CAPE CORAL, FL 33904 City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition KING, STEVEN D Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: JOHN T KING PRES 01/11/2004