

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S62700

FILED
Jan 28, 2005
Secretary of State

Entity Name: C & D DRYWALL OF MIDDLEBURG, INC.

Current Principal Place of Business:

83 MANDRAKE STREET
MIDDLEBURG, FL 32068

New Principal Place of Business:

1572 JACQUELINE LANE
MIDDLEBURG, FL 32068

Current Mailing Address:

83 MANDRAKE STREET
MIDDLEBURG, FL 32068

New Mailing Address:

1572 JACQUELINE LANE
MIDDLEBURG, FL 32068

FEI Number: 59-3071343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DAVID S.
83 MANDRAKE STREET
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

DUNNAGAN, CLYDE E.
1572 JACQUELINE LANE
MIDDLEBURG, FL 32068 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: CLYDE E. DUNNAGAN

01/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DUNNAGAN, CLYDE E.,
Address: 1577 JOSEPH LANE
City-St-Zip: MIDDLEBURG, FL

Title: VTS () Delete
Name: SMITH, DAVID S.,
Address: 83 MANDRAKE ST.
City-St-Zip: MIDDLEBURG, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CLYDE E. DUNNAGAN

P

01/28/2005

Electronic Signature of Signing Officer or Director

Date