2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 11, 2005 08:00 AM Secretary of State **DOCUMENT # S78351** 1. Entity Name R.J.B DRYWALL, INC. Principal Place of Business Mailing Address 2968 ANGLERS AVE 2968 ANGLERS AVE **UNIT 101 UNIT 101** FT LAUDERDALE, FL 33312 US FT LAUDERDALE, FL 33312 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0281054 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BAMBINO, RICHARD DO NOT WRITE 4921 NE 27TH TERRACE LIGHTHOUSE POINT, FL 33064 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, typed or printed name of regretered agent and title if applicable. (NOTE: Registered Agent signature required when remetaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BAMBINO, RICHARD NAME 4921 NE 27TH TERRACE STREET ADDRESS CITY-ST-ZIP LIGHTHOUSE, FL 33064 U00000177500 NAME BAKER, JOHN 01/11/05-80049-015 150.00 STREET ADDRESS 2901 SW 155TH, LANE CITY-ST-7IP **DAVIE, FL 33331** TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CiTY-ST-7IP TITLE NAME STREET ACCRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filing 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.