2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V21043

Entity Name: FLORIDA DRYWALL, INC.

FILED Apr 11, 2005 Secretary of State

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

1975 W. PHILLIPS COURT 5000 PALM AVE. MERRITT ISLAND, FL 32952 COCOA, FL 32926

Current Mailing Address: New Mailing Address:

1975 W. PHILLIPS COURT 5000 PALM AVE. MERRITT ISLAND, FL 32952 COCOA, FL 32926

FEI Number: 59-3114709 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:

RYBURN, WANDA

1975 W PHILLIPS CT

MERRITT ISLAND, FL 32952 US

RYBURN, WANDA

5000 PALM AVE

COCOA, FL 32926 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: WANDA RYBURN 04/11/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 RYBURN, BILL,
 Name:
 RYBURN, BILL,

 Address:
 1975 W. PHILLIPS CT.
 Address:
 5000 PALM AVE

 City-St-Zip:
 MERRITT ISLAND, FL
 City-St-Zip:
 COCOA, FL 32926

 Name:
 RYBURN, WANDA,
 Name:
 RYBURN, WANDA,

 Address:
 1975 W. PHILLIPS CT.
 Address:
 5000 PALM AVE

 City-St-Zip:
 MERRITT ISLAND, FL
 City-St-Zip:
 COCOA, FL 32926

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: WANDA RYBURN SECT 04/11/2005