

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V60272

FILED
Mar 18, 2004
Secretary of State

Entity Name: DISTINCTIVE DRYWALL, INC.

Current Principal Place of Business:

5200 RIVERTON RD
JACKSONVILLE, FL 32277 US

New Principal Place of Business:

605 SHORE DRIVE
ST. AUGUSTINE, FL 32086 US

Current Mailing Address:

5200 RIVERTON RD
JACKSONVILLE, FL 32277 US

New Mailing Address:

605 SHORE DRIVE
ST. AUGUSTINE, FL 32086 US

FEI Number: 59-3141531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORLANDO, PETE
4745 SUTTON PARK CT
STE 101
JACKSONVILLE, FL 32224 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: DEVITO, MICHAEL F,
Address: 5200 RIVERTON RD
City-St-Zip: JACKSONVILLE, FL 32277

Title: VSD () Delete
Name: DEVITO, DIANNE J,
Address: 5200 RIVERTON RD
City-St-Zip: JACKSONVILLE, FL 32277

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: DEVITO, MICHAEL F,
Address: 605 SHORE DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: VSD (X) Change () Addition
Name: DEVITO, DIANNE J,
Address: 605 SHORE DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32086

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: DIANNE J. DEVITO

VSD

03/18/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date