2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF STONING OFFICER OR DIRECTOR

SIGNATURE: S

Mar 09, 2004 8:00 am DOCUMENT # G1841 **Secretary of State** 03-09-2004 90001 024 ***150.00 MAC DRYWALL, INC. , Mailing Address Principal Place of Business STULUUNI 22212 ST. RD. 40 22212 ST. RD. 40 P.O. BOX 899 P.O. BOX 899 ASTOR FL 32102 ASTOR FL 32102 3. Mailing Address 2. Principal Place of Business P.O.Box 350310 Suite, Apt. #, etc. MOORE TCR2E034 (11/03) 4. FEI Number Applied For City & State City & State 59-2251531 Grand Island, FL Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCMINN, KURON Street Address (P.O. Box Number is Not Acceptable) 22212 ST RD 40 ASTOR FL 32102 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS(\$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition Delete Sec. TITLE TITLE MCMINN, KURON NAME NAME PO BOX 899 N/A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ASTOR FL CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE MCMINN, JOHN M. NAME NAME STREET ADDRESS PO BOX 899 N/A STREET ADDRESS CITY-ST-ZIP ASTOR FL CITY-ST-ZIP Delete ☐ Change Addition TITLE MCMINN, STEVE --NAME NAME STREET ADDRESS PO BOX 899 N/A STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ASTOR FL Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete □ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

2-18-04 Date

Daytime Phone #