

2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 16, 2004
Secretary of State**

DOCUMENT# J26972

Entity Name: PALMETTO PLUMBING CO. OF HIALEAH INC.

Current Principal Place of Business:

2655 W 78 ST
HIALEAH, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

2655 W 78 ST
HIALEAH, FL 33016 US

New Mailing Address:

FEI Number: 65-0052563 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, EDWARD
2655 W 78 ST
HIALEAH, FL 33016 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

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: O'BRIEN, EDWARD
Address: 2655 W 78 ST
City-St-Zip: HIALEAH, FL 33016

Title: P (X) Delete
Name: O'BRIEN, GENE
Address: 2655 SW 78 ST
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: O'BRIEN, EDWARD
Address: 2655 W 78 ST
City-St-Zip: HIALEAH, FL 33016

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: EDWARD OBRIEN

Electronic Signature of Signing Officer or Director

P

12/16/2004

Date