2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P00000082303 02-02-2004 90013 041 ***150.00 HENNS PLUMBING SERVICES, INC. Principal Place of Business Mailing Address 4635 SLOEWOOD DR PO BOX 295 24005392 TANGERINE, FL 32777 TANGERINE, FL 32777 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 01132004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3667787 Not Applicable Zip Country Zip Country \$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 HENNS, JOHN Street Address (P.O. Box Number is Not Acceptable) 4635 SLOEWOOD DR TANGERINE, FL 32777 Zip Code FL 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ρ TITLE **X** Change Delete ☐ Addition NAME HENNS, JOHN NAME STREET ADDRESS P.O. BOX 295 STREET ADDRESS CITY-ST-ZIP TANGERINE, FL 32777 CITY-ST-ZIP ۷P ☐ Delete Change TITLE TITLE ☐ Addition HENNS, ROB NAME NAME STREET ADDRESS 15900 DORA AVE STREET ADDRESS TAVARES, FL 32778 CITY-ST-7IP CITY-ST-7IP TITLE TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME 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 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 a with all other like empowered.

OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

SIGNATURE:

FILED Feb 02, 2004 8:00 am

Daytima Phone #