

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000019404

Entity Name: HPI PLUMBING INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

1027 N FLORIDA MANGO RD
SUITE 1
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

1027 N FLORIDA MANGO RD
SUITE 1
WEST PALM BEACH, FL 33409 US

New Mailing Address:

FEI Number: 50-0003099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HESSING, GLENROY A
1027 N FLA MANGO RD
SUITE 1
WEST PALM BEACH, FL 33409

Name and Address of New Registered Agent:

HESSING, GLENROY A
5035 NAUTICA LAKE CR.
GREENACRES, FL 33463

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:

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HESSING, GLENROY A
Address: 1027 N FLA MANGO RD., STE. 1
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HESSING, GLENROY A
Address: 5035 NAUTICA LAKE CR.
City-St-Zip: GREENACRES, FL 33463

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: GLENROY A. HESSING

PRES

04/27/2004

Electronic Signature of Signing Officer or Director

Date