

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156032

Entity Name: A.B.Y. PLUMBING USA CORP.

FILED  
Apr 13, 2005  
Secretary of State

## Current Principal Place of Business:

14842 SW 173 ST  
MIAMI, FL 33187

## New Principal Place of Business:

## Current Mailing Address:

14842 SW 173 ST  
MIAMI, FL 33187

## New Mailing Address:

FEI Number: 92-0184614

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARTINEZ, CARLOS  
14842 SW 173 ST  
MIAMI, FL 33187 US

## Name and Address of New Registered Agent:

MARTINEZ, CARLOS E  
14842 SW 173 ST  
MIAMI, FL 33187 US

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: CARLOS E MARTINEZ

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MARTINEZ, CARLOS  
Address: 14842 SW 173 ST  
City-St-Zip: MIAMI, FL 33187

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MARTINEZ, CARLOS E  
Address: 14842 SW 173 ST  
City-St-Zip: MIAMI, FL 33187

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: CARLOS E MARTINEZ

PRES

04/13/2005

Electronic Signature of Signing Officer or Director

Date