

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 150103

FILED
Mar 29, 2004
Secretary of State

Entity Name: DIRECT PLUMBING SUPPLIES, INC.

Current Principal Place of Business:

2911 NO PALAFOX ST
BOX 12388
PENSACOLA, FL 32582

New Principal Place of Business:

2911 N PALAFOX ST
PENSACOLA, FL 32501

Current Mailing Address:

2911 NO PALAFOX ST
BOX 12388
PENSACOLA, FL 32582

New Mailing Address:

P.O. BOX 2100
PENSACOLA, FL 32513

FEI Number: 59-0581544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBAUM, EUGENE
2911 N. PALAFOX
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

ROSENBAUM, EUGENE
P.O. BOX 2100
PENSACOLA, FL 32513 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: EUGENE ROSENBAUM

03/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: ROSENBAUM,JOE,
Address: 1409 SOUNDVIEW TRAIL
City-St-Zip: GULF BREEZE, FL

Title: PSTD () Delete
Name: ROSENBAUM,GENE,
Address: 4740 VELASQUEZ
City-St-Zip: PENSACOLA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: ROSENBAUM,JOE,
Address: 1409 SOUNDVIEW TRAIL
City-St-Zip: GULF BREEZE, FL 32561

Title: PSTD (X) Change () Addition
Name: ROSENBAUM,GENE,
Address: 220 LESTARBOARD DRIVE
City-St-Zip: PENSACOLA, FL 32561

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: EUGENE ROSENBAUM

MR

03/29/2004

Electronic Signature of Signing Officer or Director

Date