2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jul 18, 2005 08:00-AM Secretary of State **DOCUMENT # 190006** 1. Entity Name CRESTVIEW PLUMBING & HARDWARE CO. Principal Place of Business Mailing Address 297 NORTH MAIN STREET 297 NORTH MAIN STREET CRESTVIEW, FL 32536 CRESTVIEW, FL 32536 06292005 No Chg-P CB2F034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0769354 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ELLIS, GARY L DO NOT WRITE 1249 GEORGIA AVENUE **BAKER, FL 32531** IN THIS SPACE 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. UNDONN973274 /18/05-80008-015 150 00 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 10. OFFICERS AND DIRECTORS TITLE ELLIS, GARY L NAME STREET ADDRESS 1249 GEORGIA AVENUE BAKER, FL 32531 CITY-ST-ZIP TITLE ELLIS, BRENDA L NAME STREET ADDRESS 1249 GEORGIA AVENUE CITY-ST-ZIP BAKER, FL 32531 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP