

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 253241

FILED
Jan 22, 2004
Secretary of State

Entity Name: GILLUM-WADDELL PLUMBING CO., INC.

Current Principal Place of Business:

2450 A-Z PARK RD
LAKELAND, FL 338016802

New Principal Place of Business:

Current Mailing Address:

2450 A-Z PARK RD
LAKELAND, FL 338016802

New Mailing Address:

FEI Number: 59-0941270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WADDELL, L C
4920 WOODMERE
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

WADDELL, LANIS C
4920 WOODMERE
LAKELAND, FL 33813 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: L. C. WADDELL

01/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: WADDELL, M F,
Address: 4920 WOODMERE DR
City-St-Zip: LAKELAND, FL

Title: PD () Delete
Name: WADDELL, L C,
Address: 4920 WOODMERE DR
City-St-Zip: LAKELAND, FL

Title: D () Delete
Name: WADDELL, EDWARDS A
Address: 3417 MISSION BAY BLVD., APT 315
City-St-Zip: ORLANDO, FL 32817

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: WADDELL, MELBA F
Address: 4920 WOODMERE DR
City-St-Zip: LAKELAND, FL 33813

Title: PD (X) Change () Addition
Name: WADDELL, LANIS C
Address: 4920 WOODMERE DR
City-St-Zip: LAKELAND, FL 33813

Title: D (X) Change () Addition
Name: EDWARDS, APRIL W
Address: 3417 MISSION BAY BLVD., APT 315
City-St-Zip: ORLANDO, FL 32817

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: MELBA F. WADDELL

STD

01/22/2004

Electronic Signature of Signing Officer or Director

Date