

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 313166

FILED
Jan 07, 2005
Secretary of State

Entity Name: LUMLEY PLUMBING & HEATING, INC.

Current Principal Place of Business:

748 AIRPORT RD.
P.O. BOX 2416
PANAMA CITY, FL 32402

New Principal Place of Business:

748 AIRPORT RD.
PANAMA CITY, FL 32405

Current Mailing Address:

748 AIRPORT RD.
P.O. BOX 2416
PANAMA CITY, FL 32402

New Mailing Address:

PO BOX 2416
PANAMA CITY, FL 32402

FEI Number: 59-1154836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUMLEY, JOHN F.
748 AIRPORT RD..
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

LUMLEY, JOHN F.
748 AIRPORT RD.
PANAMA CITY, FL 32405 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: JOHN F. LUMLEY

01/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: SMITH, CHARLES S,
Address: 748 AIRPORT RD
City-St-Zip: PANAMA CITY, FL 32405

Title: PD () Delete
Name: LUMLEY, JOHN F.,
Address: 748 AIRPORT RD
City-St-Zip: PANAMA CITY, FL 32405

Title: CT () Delete
Name: JACKS, JERRY L
Address: 748 AIRPORT RD
City-St-Zip: PANAMA CITY, FL 32405

Title: CS () Delete
Name: LUMLEY, MANDY K
Address: 748 AIRPORT RD
City-St-Zip: PANAMA CITY, FL 32405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN F. LUMLEY

PD

01/07/2005

Electronic Signature of Signing Officer or Director

Date