2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 28, 2005 8:00 am **DOCUMENT # 329437 Secretary of State** 1. Entity Name 02-28-2005 90200 031 ***150.00 FLORIDA BOILER SALES & SERVICE, INC. Principal Place of Business Mailing Address 333 N FALKENBURG RD 333 N FALKENBURG RD A-120 TAMPA FL 33619 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 104 a-104 City & State Cify & State Applied For 4. FEI Number 59-1314218 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BAILEY, JACK Street Address (P.O. Box Number is Not Acceptable) 333 N FALKENBURG RD STE A 104 **TAMPA FL 33619** Zip Code 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. SIGNATURE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD ☐ Delete TITLE Addition BAILEY, JACK NAME NAME A 104 STREET ADDRESS 333 N FALKENBURG RD STE A120-STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33619** CITY-ST-ZIP VD ☐ Delete TITLE ☐ Change ☐ Addition BAILEY, JACK JR NAME 1401 FOXWOOD STREET ADDRESS STREET ADDRESS CITY-ST-7IP LUTZ FL CITY-ST-7(P TITLE ---- Delete TITLE ☐ Change _ ☐ Addition HESS, HENRIETTA C NAME NAME STREET ADDRESS STREET ADDRESS 207 W 121ST AVENUE CITY-ST-ZIP **TAMPA, FL 00000** CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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

FILED