

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 392548

FILED
May 02, 2005
Secretary of State

Entity Name: TAMSETT PLUMBING, INC.

Current Principal Place of Business:

15311 OLD U.S. HWY. 441
TAVARES, FL 327780494 US

New Principal Place of Business:

15311 OLD U.S. HWY. 441
BLDG G
TAVARES, FL 327780494 US

Current Mailing Address:

P.O. BOX 494
TAVARES, FL 327780494

New Mailing Address:

FEI Number: 59-1371795 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN B. TAMSETT
442 E THIRD AVE
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

TAMSETT, JOHN B P
2720 SANDSPUR PT
P.O. BOX 194
MOUNT DORA, FL 32757 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 B TAMSETT

05/02/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TAMSETT, JOHN,
Address: OLD HWY 41 SOUTH
City-St-Zip: TAVARES, FL 00000,

Title: PD () Delete
Name: TAMSETT, HARRY A,
Address: OLD HWY 41 SOUTH
City-St-Zip: TAVARES, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TAMSETT, JOHN,
Address: 15311 OLD HWY 441 SOUTH
City-St-Zip: TAVARES, FL 32778

Title: PD (X) Change () Addition
Name: TAMSETT, HARRY A,
Address: 15311 OLD HWY 441 SOUTH
City-St-Zip: TAVARES, FL 32778

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 B TAMSETT

P

05/02/2005

Electronic Signature of Signing Officer or Director

Date