2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

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TED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 29, 2004 8:00 am Secretary of State **DOCUMENT # 512228** 1. Entity Name 01-29-2004 90024 001 ***150.00 WARNER PLUMBING SUPPLY CO. OF FLORIDA, INC. Principal Place of Business Mailing Address 5205 NEBRESKA AVE. 5205 NEBRESKA AVE. OFUUTCAA **TAMPA FL 33603** TAMPA FL 33603 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-1693157 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 Name WARNER, BARBARA Street Address (P.O. Box Number is Not Acceptable) 107 S. GREENFIELD AVENUE **TEMPLE TERRACE FL 33617** Zip Code FΙ 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when roinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTS TITLE TITLE ☐ Change [Addition Delete WARNER, BARBARA J NAME STREET ADDRESS 107 S. GREENFIELD AVENUE STREET ADDRESS CITY-ST-ZIP TEMPLE TERRACE FL 33617 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition WARNER, RICHARD P NAME NAME 4036 CARDINAL COUTT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAND OF LAKES FL 34639 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME' NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

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