2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 24, 2005 08:00 AM **DOCUMENT # 512228 Secretary of State** 1. Entity Name WARNER PLUMBING SUPPLY CO. OF FLORIDA, INC. Principal Place of Business Mailing Address 5205 NEBRESKA AVE. 5205 NEBRESKA AVE. TAMPA FL 33603 **TAMPA FL 33603** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied Far 59-1693157 Not Applicable Country \$8.75 Additional Zip Country Zip 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 City 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. DATE Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when remstating) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. HILE Addition TITLE Delete WARNER, BARBARA J NAME MAME STREET ADDRESS STREET ADDRESS 107 S. GREENFIELD AVENUE CITY-ST-ZIP TEMPLE TERRACE FL 33617 CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE U00000274580 03/24705-80017-009 150.00 NAME WARNER, RICHARD P STREET ADDRESS 4036 CARD STREET ADDRESS CHY ST-ZIP CITY-ST-ZIP LAND OF LAKES FL 34639 Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ΠΤιξ ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TiTLE Change ☐ Addition TITLE NAME PMAIN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete ittie TITEF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHIY-SJ-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)), Florida Statutes. I further certify that the information inclicated 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE!

VALVEL BARBARA J. WARNER 3/20/05 813-238-9511
TED NAME OF SIGNING OFFICER OR DIRECTOR

CONTROL Phone 4

FILED