2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 30, 2005 08:00 AM Secretary of State **DOCUMENT # 512866** 1. Entity Name K. F. RICE AND SON PLUMBING AND HEATING COMPANY Principal Place of Business Mailing Address 3420 N.E. 13TH TERRACE 3420 N.E. 13TH TERRACE POMPANO BEACH FL 33064 POMPANO BEACH FL 33064 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 59-1695904 Not Applicat Zip Country 7in 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 RICE, KENNETH F. Street Address (P.O. Box Number is Not Acceptable) 3420 N.E. 13TH TERRACE POMPANO BEACH FL 33064 City 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 access the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 2 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. A.hiiii TITLE ☐ Delete TITLE ☐ Change RICE, VIVIAN NAME NAME U00000347867 STREET ADORESS 3420 NE 13TH TERR STREET ADDRESS 05/02/05-80003-011 150.00 CITY - ST - ZIP POMPANO BCH, FL 00000 CITY - ST - ZIP ☐ Delete TITLE Change Achiiii WILSON, PAMELA NAME NAME STREET ADDRESS 624 NW 47TH ST. STREET ADDRESS POMPANO BEACH FL CITY-ST-ZIP CITY-ST-ZIP TITLE D ☐ Delete HTLF ☐ Change Addition NAME RICE, KENNETH F NAME STREET ADDRESS STREET ADDRESS 3420 NE 13TH TERR CITY-ST-ZIP CITY-ST-ZIP POMPANO BCH, FL 00000 Acidiii TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CitY-St-ZIP Ulif TITLE ☐ Delete Change Ariditic NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete DILLE ☐ 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 changed, or on an attachment, with an address, with all other tike empowered.

VIVIAN RICE

SIGNATURE:

FILED

4-28-05 954-942-1046
Date Deltre Phone 3