2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 24, 2005 08:00 AM **DOCUMENT # 518284** 1. Entity Name **Secretary of State** WHITAKER PLUMBING OF BOCA RATON, INC. incipal Place of Business Mailing Address 852 NW 1ST AVE 852 NW 1ST AVE BAY 5 BOCA RATON FL 33432 **BOCA RATON FL 33432** 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-1700976 Not Applicable Zip Country Zìo 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 RHOADS, CHERYL Street Address (P.O. Box Number is Not Acceptable) 965 S.W. 3RD AVENUE POMPANO BEACH FL 33060 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 accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 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. Delete TITLE DTCE Change Addition NAME WHITAKER, GRADY. NAME U00000192575 STREET ADDRESS 852 NW 1ST AVE BAY 5 STREET ADDRESS ///25/05-80022-022 150.00 CITY - ST-ZIP BOCA RATON FL 33432 CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME WHITAKER, VIRGINIA NAME 852 NW 1ST AVE BAY 5 STREET ADDRESS STREET ADDRESS BOCA RATON FL 33432 CHY-SI-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TETE F ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY- ST-ZIP CHY-SI-ZIP TITLE Delete THE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY-ST-7IP HILE ☐ Delete THEF Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST ZIP DILE ☐ Delete SULE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-51-2IP CHY-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

rula 1-20-05 561-392-6403

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

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