

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 558088

FILED
Jan 12, 2004
Secretary of State

Entity Name: KEY PLUMBING, INC.

Current Principal Place of Business:

21299 RAINDANCE LANE
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

21299 RAINDANCE LANE
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 59-1785898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERSTNER, CHARLES
21299 RAINDANCE LANE
BOCA RATON, FL 33428

Name and Address of New Registered Agent:

GERSTNER, CHARLES RA
21299 RAINDANCE LANE
BOCA RATON, FL 33428

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: CHARLES GERSTNER

01/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GERSTNER, CHARLES
Address: 21299 RAINDANCE LANE
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GERSTNER, CHARLES D
Address: 21299 RAINDANCE LANE
City-St-Zip: BOCA RATON, FL 33428

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: CHARLES GERSTNER

D

01/12/2004

Electronic Signature of Signing Officer or Director

Date