2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 02, 2004 08:00 AM **DOCUMENT # 588209 Secretary of State** MODERN PLUMBING, INC. Principal Place of Business Mailing Address 641 E GULF TO LAKE HWY 641 E GULF TO LAKE HWY LECANTO, FL 34461 US LECANTO, FL 34461 01092004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1855532 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEWIS, FRANK JAMES DO NOT WRITE 641 E GULF TO LK HWY LECANTO, FL 34461 IN THIS SPACE 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 reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000073865 10. OFFICERS AND DIRECTORS TITLE LEWIS, FRANK JAMES NAME STREET ADDRESS 343 N BRIGHTON RD CITY-ST-ZIP LECANTO, FL 34461 MLE STD NAME LEWIS, BETTY ANN STREET ADDRESS 343 N BRIGHTON RD CITY-ST-ZP LECANTO, FL 34461 VP TITLE NAME LEWIS, JAMES D STREET ADDRESS 5643 E GRANGER DO NOT WRITE DTY-57-7/P INVERNESS, FL 34452 IN THIS SPACE TUTE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS. CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with a address, with all pitter like empowered.

SIGNATURE: