2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 29, 2005 08:00 AM **DOCUMENT # 598009 Secretary of State** 1. Entity Name FOSTER PLUMBING, INC. Principal Place of Business Mailing Address 2800 D WESTGATE AVE. 2800 D WESTGATE AVE. WEST PALM BEACH, FL 33409 WEST PALM BEACH, FL 33409 No Chg-P CR2E034 (10/03) 01102005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1873779 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LITTELL, CHARLES W DO NOT WRITE 625 NORTH FLAGLER DRIVE SUITE 700 IN THIS SPACE WEST PALM BEACH, FL 33401 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. DATE Signature, typed or printed name of registered agent and life if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE FOSTER, JAMES D. NAME STREET ADDRESS 6972 COUNTRY PLACE RD. WEST PALM BEACH, FL 33411 CITY-ST-ZIP U00000204333 TITLE FOSTER, PAULETTE 01/29/05-80069-005 158.78 NAME 6972 COUNTRY PLACE RD. STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33411 TIM F NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 cath; 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.

NAME STREET ADDRESS CITY-ST-ZIP

> -Paulette Foster PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

561) 686-172