

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 598842

FILED
Apr 19, 2005
Secretary of State

Entity Name: MILLER'S PLUMBING COMPANY, INC.

Current Principal Place of Business:

2411 FLEISCHMAN RD
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

2411 FLEISCHMAN RD
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 59-1884332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, M HUNTER, III
5068 CENTENNIAL OAKS CIRCLE
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MILLER, M HUNTER III,
Address: 2411 FLEISCHMAN RD
City-St-Zip: TALLAHASSEE, FL

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: BICE WILLIAM,
Address: 2411 FLEISCHMAN ROAD
City-St-Zip: TALLAHASSEE, FL 32308

Title: ST () Change (X) Addition
Name: FERRELL PAULA N.,
Address: 2411 FLEISCHMAN ROAD
City-St-Zip: TALLAHASSEE, FL 32308

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: M. HUNTER MILLER

PRES

04/19/2005

Electronic Signature of Signing Officer or Director

Date