

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 631041

FILED
Apr 26, 2005
Secretary of State

Entity Name: GULF SHAMROCK PLUMBING, INC.

Current Principal Place of Business:

24905 DRUMBLAIRE
UNIT G
PORT CHARLOTTE, FL 33980 US

New Principal Place of Business:

18290 PAULSEN DRIVE
PORT CHARLOTTE, FL 33952 US

Current Mailing Address:

1318 HEDGEWOOD CIRCLE
NORTH PORT, FL 34288

New Mailing Address:

FEI Number: 59-1575749 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUSMAN, ALBERT
1318 HEDGEWOOD CIRCLE
NORTH PORT, FL 34288 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAUSMAN, ALBERT,
Address: 1318 HEDGEWOOD CIRCLE
City-St-Zip: NORTH PORT, FL 34288

Title: S () Delete
Name: HAUSMAN, CAROL
Address: 1318 HEDGEWOOD CIRCLE
City-St-Zip: NORTH PORT, FL 34288

Title: D () Delete
Name: HALL, CALVIN
Address: 1588 RADA LANE
City-St-Zip: NORTH PORT, FL 34286

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: WHITE, ROGER
Address: 21224 GAYLORD DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33954

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: ALBERT HAUSMAN

P

04/26/2005

Electronic Signature of Signing Officer or Director

Date