2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706259

FILED Apr 20, 2004 Secretary of State

Entity Name: HILLSBOROUGH ASSOCIATION OF PLUMBING - HEATING - COOLING CONTRACTORS, INC.

Current Principal Place of Business: New Principal Place of Business: P. O. BOX 261385 TAMPA, FL 336851385 US **Current Mailing Address: New Mailing Address:** P. O. BOX 261385 TAMPA, FL 336851385 US FEI Number: 59-1100863 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GONZALEZ, JOSEPH 2119 W. COLUMBUS DR. TAMPA, FL 33607 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete MCLAIN, THOMAS R MCLAIN, THOMAS R Name: Name: 5318 W. CRENSHAW ST. Address: 2403 E. 4TH AVE. Address: City-St-Zip: TAMPA, FL 33609 City-St-Zip: TAMPA, FL 33605 Title: () Delete Title: (X) Change () Addition KEVIN HERTENSTEIN, Name: Name: HERTENSTEIN, KEVIN Address: 8414 N 40TH STREET Address: 8414 N 40TH STREET City-St-Zip: TAMPA, FL City-St-Zip: TAMPA, FL 33604 Title: SD () Delete Title: () Change () Addition BAKER, ALBERT V Name: Name: 8008 INTERBAY BLVD. Address: Address: City-St-Zip: TAMPA, FL 33616 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: NAPOLI, FRANK, Name: NAPOLI, FRANK 4501 S MACDILL AVE Address: Address: 4501 S MACDILL AVE TAMPA, FL City-St-Zip: City-St-Zip: TAMPA, FL 33611 Title: PD () Delete Title: () Change () Addition HERO, KENT C Name: Name: 118-W. PALM AVE. Address: Address: City-St-Zip: TAMPA, FL 33602 City-St-Zip: Title: () Delete Title: () Change () Addition GONZALEZ, HENRY J Name: Name: Address: 2119 W COLUMBUS DR Address: TAMPA, FL 33607 City-St-Zip: City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH GONZALEZ P 04/20/2004

MICHAEL THORNTON, DIRECTOR 9420 LAZY LANE, UNIT D-7 TAMPA, FL 33614

STEWART SAMPLE, PRESIDENT ELECT 484 FLAMINGO DR., SUITE 201 APOLLO BEACH, FL 33572