2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706259

Apr 27, 2005 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 PO BOX 22

TAMPA, FL 336851385 US TERRA CEIA ISLAND, FL 34250 US

Current Mailing Address: New Mailing Address:

P. O. BOX 261385 P. O. BOX 227

TAMPA, FL 336851385 US TERRA CEIA ISLAND, FL 34250 US

FEI Number: 59-1100863 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GONZALEZ, JOSEPH
2119 W. COLUMBUS DR.
TAMPA, FL 33607 US

SAMPLE, STEWART R
484 FLAMINGO DR., SUITE 201
APOLLO BEACH, FL 33572 US

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: STEWART R. SAMPLE 04/27/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD () Delete Title: VD (X) Change () Addition Name: MCLAIN, THOMAS R Name: GONZALEZ, JOSEPH R

 Address:
 2403 E. 4TH AVE.
 Address:
 2119 W. COLUMBUS DR.

 City-St-Zip:
 TAMPA, FL 33605
 City-St-Zip:
 TAMPA, FL 33607

Title: T () Delete Title: () Change () Addition

 Name:
 HERTENSTEIN, KEVIN
 Name:

 Address:
 8414 N 40TH STREET
 Address:

 City-St-Zip:
 TAMPA, FL 33604
 City-St-Zip:

Title: SD () Delete Title: () Change () Addition

 Name:
 BAKER, ALBERT V
 Name:

 Address:
 8008 INTERBAY BLVD.
 Address:

 City-St-Zip:
 TAMPA, FL 33616
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 NAPOLI, FRANK
 Name:
 MCLAIN, THOMAS R

 Address:
 4501 S MACDILL AVE
 Address:
 2403 E. 4TH AVENUE

 City-St-Zip:
 TAMPA, FL 33611
 City-St-Zip:
 TAMPA, FL 33605

Title: PD () Delete Title: () Change () Addition

 Name:
 HERO, KENT C
 Name:

 Address:
 118-W. PALM AVE.
 Address:

 City-St-Zip:
 TAMPA, FL 33602
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition

Name:GONZALEZ, HÉNRY JName:GONZALEZ, HÉNRY JAddress:2119 W COLUMBUS DRAddress:2119 W COLUMBUS DR.City-St-Zip:TAMPA, FL 33607City-St-Zip:TAMPA, FL 33607

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: FRANK ALFONSO EXDR 04/27/2005

Electronic Signature of Signing Officer or Director

Date