

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F80468

FILED
May 17, 2004
Secretary of State

Entity Name: B & D PLUMBING & HEATING, INC.

Current Principal Place of Business:

2441 NW 16TH LN
POMPANO BCH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

2441 NW 16TH LN
POMPANO BCH, FL 33064 US

New Mailing Address:

640 GARDENIA LANE
PLANTATION, FL 33317 US

FEI Number: 59-2185366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOPP, MARGARET B
2441 NW 16 LN
POMPANO BCH, FL 33064

Name and Address of New Registered Agent:

KOPP, MARGARET B
640 GARDENIA LANE
PLANTATION, FL 33317

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:

05/17/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: KOPP, MARGARET
Address: 640 GARDINIA LANE
City-St-Zip: PLANTATION, FL 33317

Title: P (X) Delete
Name: WINEBURNER, RICK L
Address: 6750 N.W. 7 CT.
City-St-Zip: MARGATE, FL 33063

Title: TS (X) Delete
Name: ZEMANSKI, SANDRA L
Address: 12444 OLD COUNTRY RD.
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: KOPP, MARGARET
Address: 640 GARDINIA LANE
City-St-Zip: PLANTATION, FL 33317

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

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARGARET B. KOPP

P/D

05/17/2004

Electronic Signature of Signing Officer or Director

Date