2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F80468

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

FILED Jan 11, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2441 NW 16TH LN 297 NORTHWEST 104TH AVENUE POMPANO BCH, FL 33064 US CORAL SPRINGS, FL 33071 US

Current Mailing Address: New Mailing Address:

640 GARDENIA LANE

PLANTATION, FL 33317 US

297 NORTHWEST 104TH AVENUE
CORAL SPRINGS, FL 33071 US

FEI Number: 59-2185366 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:

KOPP, MARGARET B
640 GARDENIA LANE
PLANTATION, FL 33317 US

KOPP, MARGARET B
297 NORTHWEST 104TH AVENUE
CORAL SPRINGS, FL 33071 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: 01/11/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: KOPP, MARGARET Name: KOPP, MARGARET B

Address: 640 GARDINIA LANE Address: 297 NORTHWEST 104TH AVENUE City-St-Zip: PLANTATION, FL 33317 City-St-Zip: CORAL SPRINGS, FL 33071

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 01/11/2005