


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 27, 2004 8:00 am**  
**Secretary of State**

04-27-2004 90089 037 \*\*\*150.00

<b>DOCUMENT # F96000004717</b> 1. Entity Name ELJER PLUMBINGWARE, INC.					
Principal Place of Business 14801 QUORUM DR DALLAS, TX 75240 US			Mailing Address PO BOX 709001 DALLAS, TX 75370-9001 US		
2. Principal Place of Business  Suite, Apt. #, etc.		3. Mailing Address  Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 36-3114796	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent  C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent  Name Street Address (P.O. Box Number is Not Acceptable) City <div style="text-align: right;"> <b>FL</b> Zip Code         </div>		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2004 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HARRIS, JAMES A 14801 QUORUM DR DALLAS, TX 75240		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS EDWARDS, JOHN B 14801 QUORUM DR DALLAS, TX 75240		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT BISHOP, TAMMY 14801 QUORUM DR. DALLAS, TX 75254		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD AARON, WAYNE J 14801 QUORUM DR. DALLAS, TX 75254		TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ANTHONY LOVALLO 777 S. FLAGLER DR. STE 1100 WEST PALM BEACH, FL 33401	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GIBSON, JOHN 14801 QUORUM DR. DALLAS, TX 75240		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DONALD DEVINE 777 S. FLAGLER DR. STE 1100 WEST PALM BEACH, FL 33401	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP KEANE, KEN 14801 QUORUM DR DALLAS, TX 75240		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>James S. Bishop</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			4/21/04 972560-2171 Date Daytime Phone #		

Attachment  
44038114  
#F96000004717  
**Eljer Plumbingware, Inc.**

FEIN# 36-3114796

List of Officers and Directors

Name

Business Address

Aug-03

**Officers**

James A. Harris President	14801 Quorum Drive Dallas, TX 75240
Rich Rosselet Vice President- Finance & Administration	14801 Quorum Drive Dallas, TX 75240
Anthony F. Lovallo General Counsel & Secretary	777 South Flagler Dr., Ste 1100 West Palm Beach, FL 33401
Steven C. Barre Vice President & Assistant Secretary	777 South Flagler Dr., Ste 1100 West Palm Beach, FL 33401
Tammy Bishop Assistant Treasurer	14801 Quorum Drive Dallas, TX 75240
John B. Edwards Assistant Secretary	777 South Flagler Dr., Ste 1100 West Palm Beach, FL 33401

**Directors**

Steven C. Barre	777 South Flagler Dr., Ste 1100 West Palm Beach, FL 33401
Don Devine	777 South Flagler Dr., Ste 1100 West Palm Beach, FL 33401