2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 23, 2005 08:00 AM DOCUMENT # G18932 **Secretary of State** 1. Entity Name HOLIDAY PLUMBING SUPPLIES, INC. Principal Place of Business Mailing Address HOLIDAY AVENUE HARDWARE 1305 N. COMBEE ROAD LAKELAND FL 33801 US 1305 N. COMBEE ROAD LAKELAND FL 33801 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2260412 Not Applicable Ζip Ζiρ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SMITH, DONALD Street Address (P.O. Box Number is Not Acceptable) 113 QUALIWOOD DRIVE WINTER HAVEN FL 33880 Zip Code 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 Signature, typed or printed name of registered agent and title if explicable (NOTE Registered Agent signature required when reinstaurig) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 1100000239884 PTD Change TITLE Delete TITLE ☐ Addition SMITH, DONALD W. 02/23/05-80007-016 150.00 NAME NAME STREET ADDRESS. 113 QUAILWOOD DRIVE STREET ADDRESS CITY-ST-ZIP WINTER HAVEN FL CITY, SI. 70P wir VSD Delete TITLE ☐ Change Addition NAME JOHNSON, RICHARD E. NAME STREET ADDRESS 5132 BLACK BIRCH TRAIL STREET ADDRESS CITY-ST-ZIP MULBERRY FL CHTY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP THILE TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE Delete TITLE ☐ Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). 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: SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECT

2/14/05

863-665-1575 Daylme Phone #

FILED