2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

FILED Feb 11, 2004 08:00 AM Secretary of State DOCUMENT # G86740 MIKELL PLUMBING, INC. Principal Place of Business Mailing Address 722 N CENTRAL AVE 722 N CENTRAL AVE KISSIMMEE, FL 34741 KISSIMMEE, FL 34741 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2432894 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent THACKER, JO O DO NOT WRITE C/O OVERSTREET, RITCH AND THACKER 100 CHURCH STREET IN THIS SPACE KISSIMMEE, FL 34741 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) Signature, typed or printed name of registered agent and title if applicable \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS MIKELL, CHARLES L. MARKE U00000045779 STREET ADDRESS 1809 W. BROWN ST. 02/11/04-80077-002 150.00 CITY-ST-ZIP KISSIMMEE, FL TITLE MIKELL, JACQUELYN R. NAME STREET ADDRESS 1809 W. BROWN ST. CITY-ST-ZIP KISSIMMEE, FL PD TITLE MIKELL, JOHN C. NAME STREET ADDRESS 722 N. CENTRAL AVE. DO NOT WRITE CITY-ST-ZIP KISSIMMEE, FL 34741 TITLE IN THIS SPACE MARAF STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 suppliemental 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 artishingent with an address, with all other like empowered.